

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, JUNE 2, 2009, IN THE BOARD ROOM OF THE
HISTORIC COURTHOUSE, SALUDA, VIRGINIA:

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

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

CALL TO ORDER

The Chairman, Mr. Crump, called the meeting to order. Mr. Miller led the group in prayer; Mr. Culley led the Pledge of Allegiance.

YEARBOOK

Ashley Figg and Lauren Figg, representing the high school yearbook staff presented the Board with their copy of the 2009 Charger Yearbook.

MINUTES

The motion to approve the minutes from the meetings of May 5th, May 19th, and May 21st was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

CONSTITUTIONAL OFFICERS

Sheriff

Sheriff Abbott was present to discuss the approved list of vehicles for his department. The Sheriff has removed several vehicles from his department and is currently at 24, including the command vehicle; a 1998 Ford that has been used by the Town Manager for patrols has been turned over to the Town.

	Year	Make	Model	Status/Title
1	1997	Chevrolet	Tahoe	Sergeant
2	1997	Ford	Crown Victoria	Crossing Guard
3	1998	GMC	Pickup	Captain
4	1998	Dodge	Durango	Investigator
5	1998	Ford	Crown Victoria	Chief Bailiff
6	1998	Ford	Crown Victoria	Court Security
7	1998	Ford	Crown Victoria	Crossing Guard
8	2002	Ford	Crown Victoria	Deputy
9	2003	Ford	Crown Victoria	Deputy
10	2003	GMC	Yukon	Deputy/Court Security
11	2003	Ford	Van	Command Vehicle
12	2004	Ford	Crown Victoria	Deputy
13	2004	Ford	Police Interceptor	Deputy
14	2005	Ford	Crown Victoria	Sergeant
15	2005	Ford	Crown Victoria	Deputy
16	2006	Dodge	Charger SE	Captain
17	2006	Dodge	Charger SE	Deputy
18	2006	Dodge	Magnum SE	Deputy
19	2008	Ford	Crown Victoria	Lieutenant
20	2008	Ford	Crown Victoria	Deputy
21	2008	Ford	Crown Victoria	Deputy
22	2008	Ford	Crown Victoria	Deputy
23	2008	Pontiac	G6	Investigator
24	2009	GMC	Yukon	Sheriff

Treasurer

Betty Bray, Treasurer, reported that collections are good and that more than usual are paying the full year of taxes.

Commissioner of Revenue

Mrs. Davenport, Commissioner, was present, with nothing to report.

HIGHWAY MATTERS

Marcie Parker was present from the Highway Department.

Budget Hearing: The hearing on the secondary transportation budget is scheduled for June 16th.

Brandon Point Road: Work on these road improvements is complete.

Mowing: mowing will be done again in July/August unless site distance is a problem at specific locations.

Mattaponi Bridge: Temporary repairs are complete

SCHOOL MATTERS

Mr. Fairheart reported that effective July 1, Steven Castle will be principle at the High School. The French program will be phased out; they have an instructor that will teach part-time.

APPROPRIATION REQUESTS

The following appropriation requests were all approved by motion of Mr. Miller, seconded by Mr. Jessie and carried unanimously:

Cooperative Extension Service: \$105.00 FROM: 3-1-18030-0001 Miscellaneous Refunds TO: 4-1-83030-5801 Extension – Dues/Continuing Education – refund due to duplicate payment; in and out.

Sheriff Reimbursement: \$4,340.00 FROM: 3-1-23020-0043, School activities reimbursement TO: 4-1-31020-1008, School activities – schools reimbursed for deputies at school activities; in and out.

School reimbursement: \$3,320.00 FROM: 3-1-23020-0048 Sheriff Reimbursement TO: 4-1-31020-5407, Sheriff's Vehicle Repair – reimbursement for 2008 Ford that stuck a deer.

Furniture and fixtures: \$2,125.00 FROM: 3-1-18030-0001, Miscellaneous Refunds; TO: 4-1-36090-7002, Furniture & fixtures – appropriation of refund received; in and out.

E-911 Wireless grant: \$23,200.00 FROM: 3-1-24040-0900, E-911 Wireless Grant; TO: 4-1-36090-7007, E911 ADP Equipment – appropriation of grant funds received for upgrading equipment; in and out

POLICE SERVICES AGREEMENT

The motion to approve the police services agreement between the County and the Town of Urbanna was made by Mr. Miller, seconded by Mr. Crittenden and carried unanimously.

JAIL COSTS

Mrs. Jones noted that this is the first time that she can remember over-running the budget projected for regional jail costs. She indicated that the jail has done a good job of reducing costs, however, the overrun seems to be with prisoners that have already been sentenced incarcerated locally rather than moving them into state run institutions. Prisoners held locally cost the locality \$75 - \$150 per day with only \$8.00 reimbursed by the State. Mrs. Jones has met with the Commonwealth's Attorney to discuss the high costs of holding prisoners here and also the cost for extradition. Mr.

Crittenden made a motion to have the County Attorney, Mr. Crump and Mrs. Jones report on any progress they make with saving costs.

WATER PLANNING

Lewis Lawrence from the Middle Peninsula Planning District Commission, commented that the Code of Virginia requires the development of a comprehensive statewide water supply plan, however, the regulations are intended to address municipal and community water systems only. Within the County, 26% of the water users are either on a municipal or community system, while the remaining 74% are on private wells. Within the entire Middle Peninsula, 75% of the population is on private wells. There is enabling authority for the local government to regulate the remaining 75% and several localities have developed tools to more comprehensively address drought issues across 100% of the water users. It was a general consensus of the Board that no action would be taken to address the private well users.

PULLER CENTER LEASE

The motion to renew a lease with the Community Services Board for rental of a portion of the Puller Center was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

ADJOINING PROPERTY OWNER NOTIFICATION

Planning Director, Matt Walker, informed the Board that he would like to begin sending adjoining property owner notifications by first class mail, at 44 cents per letter, rather than by return receipt postage at \$5.54 each. Each application that requires notification would require a signed affidavit of who the mailings were sent to and when. Mr. Walker estimates that this could add up to being a \$6,500 per year savings in postage. The motion to approve the new policy was made by Mr. Miller, seconded by Mr. Williams and carried unanimously.

STATE REDUCTIONS

The motion to submit plans for reducing the FY10 budgets of state funded departments was made by Mr. Miller, seconded by Mr. Williams and carried unanimously. All state reductions had already been compensated for in the adopted County budget for FY 10. Mr. Williams cautioned that the budgets would need to be reduced even more in the next year.

DISBURSEMENTS

The motion to approve the disbursements as presented was made by Mr. Miller seconded by Mr. Jessie and carried unanimously. Checks numbered 68472 through 64943 totaling \$113,763.18 were disbursed as approved.

COMMITTEE REPORTS

Board members presented their reports on committee activities.

APPOINTMENT

The motion to appoint Kenneth Williams to serve on the Strategic Planning Committee with the Planning District Commission was made by Mr. Miller, seconded by Mr. Crittenden and carried unanimously.

AUDITORS

Mrs. Jones reported that the auditors would be present later in the week to audit the County. Last year, the auditors reported that an accounting practices and procedures manual needed to be in place. This manual has not been written yet; the auditors have offered to create one for a maximum fee of \$5,000.00. Board members suggested that county staff could write the manual, perhaps using another county's manual as a guide.

CLOSED SESSION

The motion to convene in closed session with the Sheriff to discuss matters pertaining to personnel, pursuant to Code of Virginia, §2.2-3711.A1, was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. Upon reconvening in open session, the following motion was made by Mr. Miller, seconded by Mr. Jessie 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.A1 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 as a result of the Closed Meeting.

ADJOURN

There being no further business, the motion to adjourn the meeting until June 16, 2009 was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

Robert A. Crump, Chairman
Board of Supervisors