

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, MARCH 5, 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

Charles M. Culley, Jr., County Administrator
Marcia Jones, Assistant Administrator

Absent: Kenneth W. Williams, Pinetop District
Michael Soberick, County Attorney

CALL TO ORDER

The Chairman, Mr. Crump, called the meeting to order. Mr. Miller led the group in prayer and Mr. Culley led the Pledge of Allegiance. It was noted that the Board was meeting on this date because the snow and that occurred on March 2nd made for hazardous travel on the regular date.

MINUTES

The motion to approve the minutes from the meetings of February 3rd, February 10th and February 24th, was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

CONSTITUTIONAL OFFICERS

Sheriff:

There was no report from the Sheriff's Department

Treasurer

Betty Bray, Treasurer, reported that 3,000 delinquent tax letters had gone out in the mail.

Commissioner of Revenue

Mrs. Davenport reported that personal property forms had been mailed.

HIGHWAY MATTERS

No one was present to represent the Highway Department.

SCHOOL MATTERS

No one was present to represent the School Superintendent. Board members were provided with a copy of Mr. Fairheart's monthly report. No action was taken on the appropriation request from the School Board.

RECOGNITION – MR. CARY LATIMORE

On behalf of the Board of Supervisors, Mr. Crump presented Mr. Cary Latimore a plaque for his service to the County as a magistrate from July 1974 to his retirement effective March 2009.

AIRPORT MATTERS

Marking and Sealing Project: Jim Snider, Chairman of the Airport Committee, commented on the recent letter received from the Department of Aviation along with a conditional license to continue operating the Airport. The license was conditioned on certain improvements, including sealing and re-marking and replacement of lights. The motion to proceed with obtaining bids for these projects was made by Mr. Crittenden, seconded by Mr. Miller and carried unanimously.

By-Laws and Guidelines: Action will be taken at the day meeting on changes made to the by-laws and guidelines of the Committee, after receiving comments from Mr. Soberick.

Recognition: Mr. Crump presented a plaque to Jamie Barnhardt in recognition of his work with the Wings and Wheels program.

APPROPRIATION REQUESTS

The motion to approve an appropriation of \$4,351.01 was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. A lost check, written to the Central Middlesex Volunteer Rescue Squad as part of their quarterly funding, has been canceled and a new check written. A new appropriation is needed because the check was originally written from the FY 08 budget. FROM: 3-1-41060-0001, \$4,351.01 TO: 4-1-32030-5604, CMVRS.

The motion to approve an appropriation from E-911 Wireless Grant revenue to part-time dispatching was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously. FROM: 3-1-24040-0900, \$10,892.00, TO: 4-1-31020-1009.

ELEVATOR MAINTENANCE PROPOSALS

The current contracts for maintenance of the elevators expire September 2010 for the one at the High School and July 2011 for the three at the Courthouse. Otis has offered a discount of 8% if we renew the contract for five (5) years. At this time, we can extend the contract, but not terminate. In looking at changing to maintenance by another company there was an approximate savings of \$2,000, however, the coverage would be less than what is offered by Otis because of the remote monitoring equipment that is already in place.

The motion to extend the current contract with Otis for a savings of 8% was made by Mr. Crittenden, seconded by Mr. Miller and carried unanimously.

AIRPORT MATTERS

Jim Snider, chairman of the Airport Committee, returned to inform the Board that because of donations made on behalf of Scott Kauffman by the Board of Supervisors and Airport Committee, the Gloucester-Mathews Humane Society would be donating a brick in his name for their building campaign.

APPOINTMENTS

Mr. Culley presented the Board with names suggested for a new Building Code Appeals Board. There is currently no active board, and a need has come about to have a sitting board. Ed Letchworth is the only member from the previous board that desires or is able to be reappointed.

The motion to appoint the following members to serve was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously: Randy Randolph, William Powell, Chris Riddick, William Rosenbaum and Ed Letchworth. These members will serve a term of five (5) years, beginning March 5, 2009, expiring February 28, 2014.

COMMITTEE REPORTS

Board members presented their reports on committee activities.

ART ON THE HALF SHELL

As no one was present to represent Art on the Half Shell in their request for a donation, this matter would be tabled to the night meeting.

DISBURSEMENTS

There was much discussion on the status of the wastewater treatment plant, which is currently in the final design stage and awaiting approval by the State Water Control Board. Mr. Culley advised that if the project was dropped by the Supervisors, the County would lose its nutrient allocation and would not be allowed to discharge. The county offices would continue on permanent pump and haul, with no expansion capability to add businesses or the proposed Stonebrook residential community. There is not enough county land available for another treatment option, such as land application or mass drainfields.

The motion to approve the disbursements as presented was made by Mr. Miller seconded by Mr. Jessie and carried unanimously. Checks numbered 64148 through 64220 totaling \$402,335.97 were disbursed as approved.

BUDGET WORKSESSION

Mr. Culley presented the Board with the initial draft of the county budget for FY 2010. Each department had been asked to reduce their expenditures by at least 5%. With the exception of departments where there is limited or no control over expenditures, such as comprehensive services or juvenile detention, budgets have been presented to reflect a reduction of at least 5%. It was noted that the budget presented by the school system did not reflect a reduction of 5%.

Mr. Culley requested permission to cancel the unpublished phone line used by Board members. This would amount to a reduction of approximately \$40.00 per month. The motion to cancel the line was made by Mr. Miller, seconded by Mr. Crittenden and carried unanimously.

ADJOURN

There being no further business, the motion to adjourn the meeting until March 17, 2009 was made by Mr. Miller, seconded by Mr. Williams and carried unanimously.

Robert A. Crump, Chairman
Board of Supervisors