

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS  
HELD ON TUESDAY, MAY 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  
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. Crittenden led the group in prayer; Mr. Culley led the Pledge of Allegiance.

**MINUTES**

The motion to approve the minutes from the meetings of April 7<sup>th</sup> and April 21<sup>st</sup> was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

**CONSTITUTIONAL OFFICERS**

**Treasurer**

Betty Bray, Treasurer, reported tax bills should be going out by the end of the week.

**Commissioner of Revenue**

Mrs. Davenport, Commissioner, was present.

**HIGHWAY MATTERS**

Marcie Parker was present from the Highway Department.

***Norris Bridge:*** There are currently lane closures on the bridge while inspection and painting is being conducted.

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

**Mowing:** Mowing is being handled by all local forces this year

**Mattaponi Bridge:** Mrs. Parker commented to a question about the Mattaponi Bridge project. Studies are being performed to plan corrective action for the portion that is sinking.

**Bike Path Project:** Mr. Crittenden and Mr. Williams asked what could be done to restore funding to this project, perhaps using stimulus money. Mrs. Parker suggested writing to the County's Commonwealth Transportation Board member and possibly revising the project – maybe to extend sidewalks or to make it an off-site bikeway.

**Light at Route 619:** Road work will begin on the light project from June 1 – September, with the light operational by Christmas.

**Route 629:** Mr. Williams questioned how the Board could request that stimulus money be applied to the Route 629 project. Mr. Culley has requested funding for this project. Mrs. Parker noted that the Commonwealth Transportation Board would be voting in two weeks on stimulus projects; the governor will also be making decisions on other projects.

**Park View Lane:** The motion to adopt the following resolution was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously:

The Board of Supervisors of Middlesex County, in regular meeting on the 5<sup>th</sup> day of May, 2009, adopted the following:

#### RESOLUTION

**WHEREAS**, Section 33.1-70.1 of the *Code of Virginia*, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1500 vpd; and

**WHEREAS**, the Board of Supervisors of Middlesex County, Virginia (“Board”) requests that Route T1027 Parkview Lane, From: Route T1001 Rappahannock Avenue, To: 0.06 miles east of Route T1001 be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

**WHEREAS**, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

### **SCHOOL MATTERS**

Mr. Fairheart was away at a conference and not present at the meeting. The motion to approve the following appropriation was made by Mr. Miller, seconded by Mr. Williams and carried unanimously: FROM: 3-071-018991-2000 TO: 4-071-063200-8100-900; this was an in-and-out grant from the Virginia Clean Cities.

### **EMS GRANT**

The motion to approve the submission of a grant application to the U. S. Department of Homeland Security on behalf of Middlesex Rescue Squad and Central Middlesex Rescue Squad was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. This grant will be used to purchase “toughbook” computers for each squad unit that will be used for on-line reporting to the State. Troy Jackson of MCRS will act as the project manager for the grant; the computers will belong to the county and will be “permanently” loaned to each squad.

### **APPROPRIATION REQUESTS**

The following appropriation requests were all approved unanimously:

Jail: \$146,922.00 FROM: 3-1-41060-0001 General Fund TO: 4-1-33010-6001 regional jail; motion by Mr. Jessie; no second.

Sheriff Reimbursement: \$152.00 FROM: 3-1-23020-0048, Sheriff's Reimbursement TO: 4-1-31020-5407, Sheriff's Vehicle Repair; this was for restitution for damage to a tire; motion by Mr. Miller seconded by Mr. Jessie

Courthouse Pump-out: \$112,000.00 FROM: 3-1-41060-0001 General Fund TO: 4-1-43020-5110, Courthouse Complex Pump-out; motion by Mr. Jessie, seconded by Mr. Crittenden.

Balance of Insurance Reimbursement: \$1,557.00 FROM: 3-1-23020-0048, Sheriff's Reimbursement; TO: 4-1-31020-5407, Sheriff's Vehicle Repair; motion by Mr. Miller, seconded by Mr. Jessie.

**APPOINTMENTS**

There was no action taken on an appointment to the Board of Zoning Appeals.

**DEPARTMENT OF ENVIRONMENTAL QUALITY**

The Board took no action to amend their previous motion denying payment to DEQ for a corrective action plan review fee. Delegate Morgan is working with the County to have the fee waived.

**BUDGET**

Regarding the FY 2010 budget, the following motion was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously:

I move to adopt the 2009-2010 General Fund Budget in the amount of \$17,862,474.00. This includes \$6,700,850.00 as local funds for school operation fund, \$1,227,919.00 for school debt service and \$35,000.00 for school capital projects for two projects; thru-wall flashing for MHS Media Center in the amount of \$20,000.00 and for raising manholes and new septic pump electrical connections at SCW in the amount of \$15,000.00.

The motion to adopt the 2009-2010 Appropriation Resolution, which includes the appropriation of General Fund, totaling \$17,862,474.00 was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously:

**2009 - 2010 MIDDLESEX COUNTY BUDGET  
APPROPRIATION RESOLUTION**

**WHEREAS**, the Middlesex County Board of Supervisors has heretofore prepared a Budget for information and fiscal planning purposes only; and

**WHEREAS**, it is now necessary to appropriate sufficient funds for the contemplated expenditures as are contained in the Budget;

**NOW, THEREFORE BE IT RESOLVED**, by the Middlesex County Board of Supervisors that subject to the approved Budget for 2009-2010 the following appropriations for the General Fund (Fund 001) be made as follows:

**COUNTY GENERAL FUND APPROPRIATIONS**

<b>Major Fund Number</b>	<b>Description</b>	<b>Amount</b>
10010	<u>Total Capital Projects</u>	913,331.00
10020	<u>Total Airport</u>	176,949.00
11010	<u>Total Board of Supervisors</u>	85,263.00
12010	<u>Total County Administrator</u>	301,325.00
12040	<u>Total Legal Services</u>	62,000.00
12080	<u>Total Independent Auditor</u>	38,000.00

12090	<u>Total Commissioner of Revenue</u>	237,923.00
12100	<u>Total Assessor</u>	
12130	<u>Total Treasurer</u>	238,572.00
12190	<u>Total Insurance/Risk Management</u>	94,800.00
12200	<u>Total Data Processing</u>	143,127.00
13010	<u>Total Electoral Board</u>	45,228.00
13020	<u>Total Registrar</u>	70,815.00
21010	<u>Total Court Facility</u>	151,028.00
21020	<u>Total General District Court</u>	4,150.00
21030	<u>Total Juv&amp;Dom Rel Ct Services Unit</u>	56,950.00
21040	<u>Total Magistrate</u>	6,070.00
21050	<u>Total Merrimac Center</u>	56,400.00
21060	<u>Total Circuit Court Clerk</u>	217,259.00
21070	<u>Total Victim/Witness Assistance Program</u>	2,394.00
21100	<u>Total Juvenile Court</u>	5,542.00
22010	<u>Total Commonwealth's Attorney</u>	203,875.00
31020	<u>Total Sheriff</u>	1,211,935.00
31030	<u>Total Town Police</u>	47,802.00
31050	<u>Total County Deputy</u>	41,934.00
31060	<u>Total School Officer</u>	100,310.00
31070	<u>Total School Crossing Guards</u>	9,150.00
32010	<u>Total Volunteer Fire Departments</u>	200,000.00
32030	<u>Total Rescue Squads</u>	139,460.00
33010	<u>Total Regional Jail</u>	739,742.00
34010	<u>Total Building Inspection</u>	119,866.00
35010	<u>Total Animal Control</u>	84,992.00
35030	<u>Total Medical Examiner</u>	380.00
36050	<u>Total Emergency Services</u>	109,058.00
36090	<u>Total E911</u>	124,998.00
42020	<u>Total Street &amp; Road Cleaning</u>	
42030	<u>Total Convenience Centers</u>	99,935.00
42060	<u>Total Landfill Maintenance</u>	2,350.00
42070	<u>Total VPPSA</u>	742,964.00
43020	<u>Total General Properties</u>	668,358.00
51010	<u>Total Health</u>	151,819.00
52010	<u>Total Mental Health</u>	30,314.00
53010	<u>Total Welfare</u>	910,804.00
53050	<u>Total Bay Aging</u>	43,085.00
53060	<u>Total Service Organizations</u>	2,000.00
53090	<u>Total Virginia Housing Development</u>	2,061.00
53100	<u>Total Vocational Rehab. Centers</u>	4,553.00
53120	<u>Total Animal Care Organizations</u>	8,075.00
53150	<u>Total Comprehensive Services</u>	613,975.00
60000	<u>Total Education</u>	4,994.00
63200	<u>Total VA School League Activities</u>	2,850.00
71010	<u>Total Parks &amp; Recreation</u>	43,012.00
71040	<u>Total Sports Complex</u>	24,131.00
71050	<u>Total YMCA</u>	47,500.00
72020	<u>Total Museum</u>	4,275.00
73020	<u>Total Regional Library</u>	102,600.00

81010	<u>Total Planning</u>	112,738.00
81040	<u>Total Zoning Administration</u>	93,024.00
81050	<u>Total IDA</u>	6,710.00
81060	<u>Total BZA</u>	5,375.00
81070	<u>Total Anniversary Committee</u>	25,000.00
82030	<u>Total Soil &amp; Water Conservation</u>	5,600.00
82040	<u>Total Environmental Enforcement/Wetlands</u>	54,534.00
82050	<u>Total Forestry Service</u>	2,231.00
83030	Total Cooperative Extension Service	43,210.00
99010	Total Transfers Out	7,963,769.00
	<b>Totals</b>	<b>17,862,474.00</b>

### **DISBURSEMENTS**

The motion to approve the disbursements as presented was made by Mr. Miller seconded by Mr. Jessie and carried unanimously. Checks numbered 64672 through 64728 totaling \$366,085.90 were disbursed as approved. Board members expressed their concern over continuing to spend money on design of the wastewater treatment plant. Mr. Culley noted that the latest invoices are for design work for February through March 10. The engineer was told after the April 7<sup>th</sup> meeting to not incur any more expenses to the County. Mr. Crittenden noted that this should be put in writing. Mr. Culley reminded the Board that there is a contract between the County and the engineer and he would have to look into requirements of breaking the contract. The Board would be discussing the future of the wastewater treatment plant project following action by the State Water Control Board in June.

### **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. Williams, seconded by Mr. Miller 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.

**COMMITTEE REPORTS**

Board members presented their reports on committee activities. Mr. Crittenden announced that David Lee, the owner of property across the road from the airport runway was willing to work with the County on trimming the tree.

**ADJOURN**

There being no further business, the motion to adjourn the meeting until May 19, 2009 was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

---

Robert A. Crump, Chairman  
Board of Supervisors