

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, OCTOBER 20, 2009, IN THE BOARD ROOM OF THE
HISTORIC COURTHOUSE, SALUDA, VIRGINIA:

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

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

CALL TO ORDER

Mr. Crump called the meeting to order and Mr. Williams offered a prayer. Mr. Culley led the Pledge of Allegiance.

HEALTH DEPARTMENT REQUEST

Health Department Director, Dr. Irungu was present to represent the Health Department with their request to allow placement of an office trailer on a temporary basis at the old Rappahannock Central Elementary School, in close proximity to the Health Department. This building would be used to give vaccinations to at-risk populations with the H1N1 vaccine. Dr. Irungu anticipates that the trailer will be able to be removed by the end of the current year. The motion to approve placement of the trailer, and waiving any permit fees charged by the County, was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

BAY AGING RESOLUTION

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

RESOLUTION
BAY AGING
Section 202-Elderly Apartments

WHEREAS, Bay Aging is re-submitting an application to the U. S. Department of Housing and Urban Development Section 202 Supportive Housing for the Elderly Program for the purpose of building and operating up to 12 apartments (Port Town Village Phase III), in Middlesex County, Virginia, for persons age 62 years of age or older: and

WHEREAS, studies have substantiated the need for such housing in Middlesex County; and

WHEREAS, housing of this type will have a substantial positive impact upon the housing needs of the community; and

WHEREAS, it is a goal of the Middlesex Board of Supervisors to assure an adequate supply of affordable, appropriate housing for all citizens of the County.

NOW, THEREFORE, BE IT RESOLVED that the Middlesex County Board of Supervisors hereby endorses the application of Bay Aging for funding through the U.S. Department of Housing and Urban Development Section 202 Supportive Housing for the Elderly Program.

APPROPRIATION REQUEST

The motion to approve the following appropriation request was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously: FROM: 3-071-01910-0030, \$252,868.00 to multiple expense lines within the following (ABE Grant, \$108,126.00; Regional Adult Education Grant, \$75,000.00; General Adult Education Grant; \$11,994.00; Communities for Opportunities Grant, \$12,000.00; GED Test Center and Consortium Funds, \$45,748.00)

VACO VOTING CREDENTIALS

The motion to appoint Mr. Williams as the voting delegate and Mr. Crump as alternate voting delegate for the Virginia Association of Counties Annual Meeting was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

PAYROLL

The motion to approve payroll for the month of October was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. Checks numbered 65939 through 65999 totaling \$325,484.09 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 66000 through 66125 totaling \$55,982.05 were disbursed as approved.

PUBLIC COMMENT

Lewis Briggs informed the Board that a new "bus stop ahead" sign was recently installed on Healys Road and the ditches had been cleaned to improve drainage on Bunkers Lane. Also, a school bus is now picking up students on Route 620. Mr. Briggs commented that residents are looking forward to the installation of speed limit signs so that the police can enforce a reduced speed.

Purnell Wood stated that the improvements to Route 619 are good, however, a new wider road surface is needed. Mr. Wood pointed out that Hampton Roads

communities are considering a complete overhaul of their road priorities in order for some progress to be made; this may be necessary for the Middlesex Board to do.

Mark Lomax of Water View introduced himself as the new NAACP president for Middlesex County and encouraged the Board to contact him should they need assistance from him or any of his officers.

CLOSED SESSION

The motion to convene in closed session for discussion of personnel issues, 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 as a result of the closed session.

ADJOURNED

There being no further business, the meeting was adjourned until the regular meeting scheduled for November 4, 2009.

Robert A. Crump, Chairman
Board of Supervisors