

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, DECEMBER 21, 2010, IN THE BOARD ROOM OF THE
HISTORIC COURTHOUSE, SALUDA, VIRGINIA:

Present: Pete Mansfield, Saluda District
Wayne Jessie, Sr., Jamaica District
Fred S. Crittenden, Pinetop District
Carlton Revere, Pinetop District

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

Absent: John D. Miller, Jr., Saluda District

CALL TO ORDER

The Vice Chairman, Mr. Jessie, called the meeting to order. Mr. Crittenden led the group in prayer. Mr. Culley led the Pledge of Allegiance.

PRECINCT POLLING LOCATION CHANGE

Mr. Culley explained that the Electoral Board had made a request that the polling site for the Harmony Village precinct be changed from the Pilot House to the Cryer Center. A public hearing to receive comments on amending the ordinance for this change and several State Code references had been advertised. Mr. Jessie opened the public hearing for comments.

Mr. Robert Tassone, Chairman of the Electoral Board, noted that the Cryer Center was located in the geographical center of the precinct, was a new building that was ADA compliant and not in a commercial location. There being no further comments, the public portion of the hearing was closed. Mr. Revere offered thanks to the Glascock family and Pilot House for use of their facility for many years.

The motion to adopt the changes as proposed was made by Mr. Crittenden, seconded by Mr. Mansfield and carried unanimously.

***ORDINANCE TO PROVIDE FOR PRECINCTS, TO ESTABLISH BOUNDARY LINES OR PRECINCTS,
TO NAME EACH PRECINCT AND TO ESTABLISH A POLLING PLACE FOR EACH PRECINCT IN
MIDDLESEX COUNTY, VIRGINIA***

BE IT ORDAINED by the Middlesex County Board of Supervisors:

Section 1: All of that ordinance known as "An Ordinance to Provide for Precincts, to Establish Boundary Lines of Precincts, to Name Each Precinct and to Establish a Polling Place for each Precinct," adopted as amended July 18, 2006 is hereby repealed.

Section 2: Pursuant to authority contained in Sections 24.2-306 through 24.2-309 of the Code of Virginia (1950), as amended, the precincts and their respective polling places for Middlesex County, Virginia are hereby created and established as set forth in this Ordinance.

Section 3: This Ordinance shall become effective December 22, 2010.

Section 4: The precincts for each election district and the polling place for each precinct shall be as set forth below:

DISTRICTS AND PRECINCTS	LOCATION OF POLLING PLACE
Jamaica Election District	
Church View Precinct	Church View
Water View Precinct	Water View
Saluda Election District	
Urbanna Precinct	Urbanna
Saluda Precinct	Saluda
Harmony Village Precinct	Harmony Village
Pinetop Election District	
Wilton Precinct	Hartfield
New Market Precinct	Deltaville
Central Absentee Precinct (CAP)	
Central Absentee Precinct	Saluda - Central Location Adjacent to the Registrar's Office

Section 5: The boundaries and polling places of the respective precincts are as set forth below:

CHURCH VIEW PRECINCT

The Church View Precinct shall consist of that part of the Jamaica Election District described as follows: Beginning at a point of intersection with the centerline of LaGrange Creek and Private Road LaGrange Lane; thence South along the centerline of Private Road LaGrange Lane to its intersection with Private Road Sun Beau Circle; a distance of 0.2 mile; thence South along the centerline of Private Road Sun Beau Circle to its intersection with Private Road Racetrack Road; a distance of 0.38 mile; thence in a northerly direction along the centerline of Private Road Racetrack Road to its intersection with Private Road Sunderland Creek Road; a distance of 0.7 mile; thence South along the centerline of Private Road Sunderland Creek Road to its intersection with State Route 676; a distance of 0.51 mile; thence in a southwesterly direction along the centerline of State Route 676 to the intersection with State Route 602; a distance of 0.87 mile; thence in a southeasterly direction along the centerline of State Route 602 to its intersection with State Route 1011; a distance of 2.14 miles; thence South along the centerline of State Route 1011 to the intersection with an unnamed road; a distance of 0.67 mile; thence in an easterly direction along the centerline of the unnamed road to its intersection with an unnamed road; a distance of 0.11 mile; thence in a northwesterly direction along the centerline of the unnamed road to its intersection with an unnamed road; a distance of 0.05 mile; thence South along the centerline of the unnamed road to its intersection with the centerline of Urbanna Creek; thence west along the centerline of Urbanna Creek to its intersection with the Centerline of Glebe Swamp; thence West along the centerline of Glebe Swamp to its intersection with State Route 616; thence in a south westerly direction along the centerline of State Route 616 to its intersection with U.S Route 17; a distance of 1.16 miles; thence in a southeasterly direction along the centerline of U.S. Route 17 right-of-way to its intersection

with State Route 665; thence in a southerly direction along the centerline of State Route 665 to its intersection with the centerline of an unnamed tributary of Dragon Swamp; thence South along the centerline of said tributary to its intersection with the centerline of Dragon Swamp; thence in a northwesterly direction along the centerline of Dragon Swamp to its intersection with the centerline of State Route 602; thence East along the centerline of State Route 602 to its intersection with State Route 607; thence in a northeasterly direction along the centerline of State Route 607 to its intersection with State Route 606; a distance of 1.45 miles; thence East along the centerline of State Route 606 to its intersection with U.S. Route 17; a distance of 1.35 miles; thence South along the centerline of U.S. Route 17 to its intersection with State Route 602; a distance of 2.84 miles; thence East along the centerline of State Route 602 to its intersection with State Route 610; a distance of 0.62 mile; thence in a north easterly direction along State Route 610 to its intersection with the South branch of LaGrange Creek; a distance of 1.21 miles; thence East along the centerline of the South branch of LaGrange Creek to the point of confluence of the North and South branches of LaGrange Creek; thence in a southeasterly direction along the centerline of LaGrange Creek to its intersection with the centerline of Private Road LaGrange Lane at the point of beginning.

The polling place for the Church View Precinct shall be the Hermitage Baptist Church, on State Route 602, in Middlesex County.

WATER VIEW PRECINCT

The Water View Precinct shall consist of the remainder of the Jamaica Election District. It shall be bounded on the South by the line separating Water View Precinct and Immanuel Precinct; on the West by the Dragon Run Swamp; on the North by the boundary with Essex County; and on the east by the Rappahannock River.

The polling place for the Water View Precinct shall be the Water View Firehouse on State Route 640.

URBANNA PRECINCT

The Urbanna Precinct shall consist of that part of Saluda Election District described as follows: Beginning at a point of intersection with the centerline of LaGrange Creek and Private Road LaGrange Lane; thence South along the centerline of Private Road LaGrange Lane to its intersection with Private Road Sun Beau Circle; a distance of 0.2 mile; thence South along the centerline of Private Road Sun Beau Circle to its intersection with Private Road Racetrack Road; a distance of 0.38 mile; thence in a northerly direction along the centerline of Private Road Racetrack Road to its intersection with Private Road Sunderland Creek Road; a distance of 0.7 mile; thence South along the centerline of Private Road Sunderland Creek Road to its intersection with State Route 676; a distance of 0.51 mile; thence in a southwesterly direction along the centerline of State Route 676 to the intersection with State Route 602; a distance of 0.87 mile; thence in a southeasterly direction along the centerline of State Route 602 to its intersection with State Route 1011; a distance of 2.14 miles; thence South along the centerline of State Route 1011 to the intersection with an unnamed road; a distance of 0.67 mile; thence in an easterly direction along the centerline of the unnamed road to its intersection with an unnamed road; a distance of 0.11 mile; thence in a northwesterly direction along the centerline of the unnamed road to its intersection with an unnamed road; a distance of 0.05 mile; thence South along the centerline of the unnamed road to its intersection with the centerline of Urbanna Creek; thence in a northeasterly direction along the centerline of Urbanna Creek to its intersection with the centerline of the Rappahannock River; thence in a north easterly direction to its intersection with LaGrange Creek; thence in a northwesterly direction along the centerline of LaGrange Creek to its point of intersection with the centerline of Private Road LaGrange Lane at point of beginning.

The polling place for the Urbanna Precinct shall be the Middlesex Volunteer Fire Department Building in Urbanna.

SALUDA PRECINCT

The Saluda Precinct shall consist of that part of the Saluda Election District described as follows: beginning at a point in the mouth of Urbanna Creek; thence along the center of Urbanna Creek to its intersection with the centerline of Glebe Swamp; thence East along the centerline of Glebe Swamp to its intersection of State Route 616; thence in a southwesterly direction along the centerline of State Route 616 to its intersection with U.S. Route 17, a distance of 1.15 miles; thence in a southeasterly direction along the center line of the U. S. Route 17 right-of-way to its intersection with State Route 665; thence in a southerly direction along the center line of State Route 665 to its intersection with an unnamed tributary of Dragon Swamp; thence along said tributary to Dragon Swamp; thence in a southeasterly direction along the center of Dragon Swamp and Piankatank River to a Virginia Power electric power transmission line which forms part of the boundary between Saluda Election District and Pinetop Election District; thence in a northerly direction along State Route 629; thence in a northwesterly direction along the center line of State Route 629 to its intersection with State Route 619; thence along the centerline of State Route 619 to its intersection with State Route 33; thence in an easterly direction along the center line of State Route 33 to its intersection with an unnamed tributary of Whiting Creek, 1400' east of the intersection State Route 696 and State Route 33; thence in a northerly direction along said tributary to Whiting Creek and continuing to the mouth of Whiting Creek thence along the Rappahannock River to the mouth of Urbanna Creek.

The polling place for Saluda Precinct shall be in the Public Meeting Room of the Cooks Corner Office Complex, on Route 33, Cooks Corner.

HARMONY VILLAGE PRECINCT

The Harmony Village precinct shall consist of that part of Saluda Election District not included in Urbanna Precinct or Saluda Precinct. Beginning at a point in the mouth of Locklies Creek; thence in a westerly direction along the centerline of Locklies Creek to its intersection with State Route 622; thence in a northwesterly direction along the centerline of State Route 622 to its intersection with State Route 3; a distance of 0.52 mile; thence in a southwesterly direction along the centerline of State Route 3 to its intersection with State Route 624, commonly known as Syringa Road; a distance of 1.15 miles; thence in a southeasterly direction along the centerline of State Route 624 (Syringa Road) to its intersection with State Route 624, commonly known as Regent Road; a distance of 1.21; thence South along the centerline of State Route 624 (Regent Road) to its intersection with State Route 625; a distance of 0.24 mile; thence West along the centerline of State Route 625 to its intersection with State Route 33; a distance of 1.37 miles; thence in a southerly direction along the centerline of State Route 33 to its intersection with State Route 707; a distance of 0.5 mile; thence in a southerly direction along the centerline of State Route 707 to its intersection with State Route 629; a distance of 0.26 mile; thence in a northwesterly direction along the centerline of State Route 629 to its intersection with State Route 619; a distance of 2.56 miles; thence North along the centerline of State Route 619 to its intersection with State Route 33; a distance of 1.94 miles; thence in a southeasterly direction along the centerline of State Route 33 to its intersection with an unnamed road; a distance of 0.28 mile; thence in a northerly direction along the centerline of the unnamed road to its intersection with the centerline of the West branch of Whiting Creek; thence in a northerly direction along the centerline of Whiting Creek to the point of confluence of the East and West branches of Whiting Creek; thence North along the centerline of Whiting Creek to the centerline of the Rappahannock River; thence in a easterly direction along the centerline of the Rappahannock River to it intersection with the centerline of Locklies Creek; thence in a southwesterly direction along the centerline of Locklies Creek at point of beginning.

The polling place for Harmony Village Precinct shall be in the Cryer Center at Harmony Village.

WILTON PRECINCT

The western boundary of Wilton Precinct shall be the boundary between Pinetop Election District and Saluda Election District; the northern boundary shall be the Rappahannock River; the southern boundary shall be the Piankatank River; and the eastern boundary shall be a line separating Wilton Precinct from new Market Precinct, described as follows: Beginning at a point in the mouth of Locklies Creek; thence in a westerly direction along the centerline of Locklies Creek to its intersection with State Route 622; thence in a northwesterly direction along the centerline of State Route 622 to its intersection with State

Route 3; a distance of 0.52 mile; thence in a southwesterly direction along the centerline of State Route 3 to its intersection with State Route 624, commonly known as Syringa Road; a distance of 1.15 miles; thence in a southeasterly direction along the centerline of State Route 624 (Syringa Road) to its intersection with State Route 624, commonly known as Regent Road; a distance of 1.21; thence South along the centerline of State Route 624 (Regent Road) to its intersection with State Route 625; a distance of 0.24 mile; thence West along the centerline of State Route 625 to its intersection with State Route 33; a distance of 1.37 miles; thence in a southerly direction along the centerline of State Route 33 to its intersection with State Route 707; a distance of 0.5 mile; thence in a southerly direction along the centerline of State Route 707 to its intersection with State Route 629; a distance of 0.26 mile; thence in a northwesterly direction along the centerline of state Route 629 to its intersection with a Dominion/Virginia Power Transmission Line; a distance of 2.10 mile; thence in a southwesterly direction to its intersection with the centerline of the Piankatank River; thence in a southeasterly direction to its intersection with the centerline of Wilton Creek; thence North to its intersection with State Route 33; thence in a northeasterly direction along the centerline of State Route 33 to its intersection with State Route 628; a distance of 0.26 mile; thence North along the centerline of State Route 629 to its intersection with the centerline of the Rappahannock River; thence along the centerline of the Rappahannock River to its intersection with the centerline of Locklies Creek at point of beginning.

The polling place for Wilton Precinct shall be in the YMCA Building at Hartfield.

NEW MARKET PRECINCT

The New Market Precinct shall consist of the remainder of Pinetop Election District. Begin at the point of intersection of State Route 628 and the Rappahannock River; thence South along the centerline of State Route 628 to its intersection with State Route 33; a distance of 2.29 miles; thence in a southwesterly direction along the centerline of State Route 33 to its intersection with Wilton Creek; a distance of 0.26 mile; thence South along the centerline of Wilton Creek to its intersection with the centerline of the Piankatank River; thence East along the centerline of the Piankatank River to its intersection with the centerline of the Chesapeake Bay; thence North along the centerline of the Chesapeake Bay to its intersection with the centerline of the Rappahannock River; thence East along the centerline of the Rappahannock River to its intersection with the centerline of State Route 628.

The polling place for New Market Precinct shall be the Middlesex Volunteer Rescue Squad building in Deltaville.

CENTRAL ABSENTEE VOTER PRECINCT

A precinct established to receive, count and record absentee ballots cast within the County of Middlesex for all elections held in the County (except for town elections).

The polling place shall be located adjacent to the Registrar's Office in Saluda.

Section 6: *Should any section or provision of this Ordinance be declared to be unconstitutional or invalid, such decision shall not affect the validity of the Ordinance as a whole, or any part thereof other than the part so declared to be unconstitutional or invalid.*

Present and voting:

<i>Carlton S. Revere</i>	<i>aye</i>
<i>Fred S. Crittenden</i>	<i>aye</i>
<i>John D. Miller, Jr.</i>	<i>absent</i>
<i>Wayne H. Jessie, Sr.</i>	<i>aye</i>
<i>Peter W. Mansfield</i>	<i>aye</i>

PLANNING DEPARTMENT ISSUES

Mr. Culley requested the Board's authorization to advertise to fill the position of Deputy Planner, previously held by L. (Tripp) Little. Mr. Culley noted that by advertising now it was hoped that a person could be hired in time for the spring rush of planning and wetlands applications. Mr. Revere noted that Mr. Miller was not present and had asked that the issue be tabled. Mr. Revere also requested statistics for the applications and activities of the position. Mr. Culley noted that while there may not be many wetlands applications at this time, there are constant Bay Act applications and questions. Mr. Mansfield asked about the potential for hiring two part-time persons. Mr. Culley commented that in his discussions with the planning director, concern was expressed that the pool of candidates would be smaller and that a person hired into a part time slot would use the county as a training ground and may not have the longevity. After further discussion it was a consensus that the matter would be tabled until the January 4th meeting.

CONSENT AGENDA

The motion to approve payroll and disbursements as part of the consent agenda was made by Mr. Mansfield, seconded by Mr. Crittenden and carried unanimously. Checks numbered 69064 through 69182, totaling \$294,273.86 and 69264 through 69265 totaling \$114.50 were disbursed as payroll; checks numbered 69183 through 69263 totaling \$90,379.34 were disbursed as part of accounts payable.

OLD BUSINESS

Response to Muller Letter: Board members reviewed the draft response to Hal Muller's letter and concerns presented at the November 16th meeting. Mr. Mansfield again suggested the appointment of a tax fairness committee, previously suggested during the budget work sessions and added that Mrs. Davenport had agreed to chair the committee. Mr. Revere questioned what the committee would do and how it would be different from the tax committee that presented a report to the Board in 2005. The Board had already addressed most of the issues brought forth at that time and the Board had already considered all of the eligible taxes that a county could put into place. No further action was taken on this subject at this time. Mr. Mansfield also brought forth the idea of the suggestion system with rewards that had been also brought forth during the budget process. Mr. Culley was asked to research this issue for further discussion. Regarding the response to Mr. Muller, the motion to send the letter drafted by Mr. Culley was made by Mr. Revere, seconded by Mr. Crittenden and carried unanimously.

Assessment: Mr. Revere questioned the status of the assessment process. Mr. Culley noted that the Wampler-Eanes firm has begun the query of sales for 2009 and 2010. A press release should be released soon.

PUBLIC COMMENT

Bob Calves was in agreement that the Board should do something to recognize the contribution of the Pilot House for being a polling place.

Michele Meredith spoke in favor of the Board filling the planner position as soon as possible and with one full time person rather than two part time. Mrs. Meredith explained that the position involves dealing with a lot of paperwork that must be handled in a timely fashion. In addition, Mrs. Meredith spoke in favor of the Board adopting the Coastal Sand Dune Ordinance. She explained that the current situation of having to attend public hearings in Newport News is a disservice to the taxpaying community and wastes valuable time.

ADJOURN

There being no further business, the motion to adjourn until the annual meeting on January 4, 2011, was made by Mr. Crittenden, seconded by Mr. Revere and carried unanimously.

Wayne H. Jessie, Sr., Vice Chairman
Board of Supervisors