

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS HELD
ON TUESDAY, MAY 18, 2010, IN THE BOARD ROOM OF THE HISTORIC
COURTHOUSE, SALUDA, VIRGINIA:

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

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

Absent: John D. Miller, Jr., Saluda District
Michael T. Soberick, County Attorney

CALL TO ORDER

The Vice Chairman, Mr. Jessie, called the meeting to order and announced that Mr. Miller would not be present at the meeting. Prayer was offered by Mr. Crittenden. Mr. Culley led the Pledge of Allegiance.

PUBLIC HEARING – FEES ORDINANCE FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

Matt Walker, Planning Director, present suggested revisions to the County's schedule of certain rates, fees and charges for services performed and permits issued by the Department of Planning and Community Development. Mr. Walker compared the current and proposed fees for some services with those of other localities and also what the fees would have been for some large developments in the County. Mr. Jessie opened the hearing for comments from the public. Bob Calves commented that he was 100% in favor of the proposed increases and that he was a firm believer in user fees. Ed Ruark commented that citizens are already paying for county services with their taxes and fees were never met to cover all the charges of the departments, including staff time or state requirements. Mr. Ruark added that this is nothing but a different tax. There being no further comments, the public portion of the hearing was closed.

Mr. Revere questioned if any of the proposed development fees were higher than other counties. According to Mr. Walker, none were higher, however, some were equal. David Selph, Building Official, presented a comparison of fees charged by surrounding counties for various building permits and proposed increases to some. Mr. Ruark questioned the increase in the re-inspection fee and if the cost applied to the first time a re-inspection was made. Mr. Selph clarified that the inspection and first re-inspection is free, however, the second re-inspection (third visit) is \$50.00 and the third re-inspection (fourth visit) is \$100.00.

Mr. Crittenden noted that he had a problem with increasing taxes and then raising fees through this ordinance, however, he would make a motion to table a decision until the next meeting. Mr. Revere seconded the motion to table, which was carried unanimously.

PUBLIC HEARING – SPECIAL EXCEPTION 2010-002

Mr. Walker presented this application submitted by Anthony Atkinson to establish a manufactured home as a second residence for an immediate family member at Tax Map 36-17. The property is zoned Low Density Rural and is 2.5 acres in size. The applicant must meet all requirements specified in Article 15, Section 20 of the Zoning Ordinance, which include occupancy, placement on the lot, water and septic provisions, number of units and discontinuance of use. This request appears to be in conformance with the requirements. In addition, the application must meet any Department of Transportation (VDOT) requirements. The Planning Commission recommended approval of the application with the following conditions: the use shall meet the criteria of Article 15 Section 20 and any other building code requirements and the application shall meet Virginia Department of Health and VDOT requirements.

Mr. Jessie opened the public hearing for comments. Mary Dawson, fiancé of the applicant, clarified the proposed location for the manufactured home. Anthony Atkinson, the applicant, requested approval of the application and noted that the request was being made so that he could better care for his mother, who lived in house on the property. There being no further comments, the public portion of the hearing was closed. The motion to approve the application as recommended was made by Mr. Revere, seconded by Mr. Crittenden and carried unanimously.

STREET NAME

The motion to approve the new street name of "Rainbow Lane" for a private road off of Water View Lane was made by Mr. Revere, seconded by Mr. Mansfield and carried unanimously.

APPROPRIATION REQUEST

The motion to approve the following appropriation was made by Mr. Crittenden, seconded by Mr. Mansfield and carried unanimously: FROM: 3-1-18030-0006, \$2,539.01, Insurance Reimbursed TO: 4-1-31020-5406, Wrecked Vehicles In and out appropriation of funds for 2006 Dodge Charger (4892)

FY 2010 BUDGET

Parks and Recreation

It was reported that Mrs. Reed, Director of Parks and Recreation, will be shared with the Extension office and will handle the 4-H program approximately 20 hours per week. Discussions have been held to confirm what is needed and expected. Line items in the Parks and Recreation budget will be reduced by a total of \$16,607.00, including compensation (-\$13,935), FICA (-\$1,066), VRS (-\$1,561), and Life (-\$46). These monies will be added to the line item for Transfer to Capital Improvement, increasing that line to a total of \$264,237.00. This goes into Fund 49 for Cash Reserves.

The motion to accept this change in the adopted budget was made by Mr. Mansfield, seconded by Mr. Revere and carried unanimously.

Appropriation Resolution

Mr. Culley noted that the proposed appropriation resolution reflects the changes in the parks and recreation department and fund 49 transfer as noted above. Mr. Revere asked if appropriation of the budget could be made in six month increments. Mr. Culley explained that it could be done, however, the school budget also have to be appropriated in six month increments; both have to be appropriated the same.

Mr. Mansfield asked about the County Deputy line which includes no funding. Mr. Culley explained that funding for this position had been removed early on in the budget process. There had been a long discussion at a work session at which Mr. Culley had explained that the Sheriff was currently not filling the slot with a deputy, but was funding a dispatcher. The Sheriff had made that change, as well as cutting a secretary position, as a way to compensate for State reductions in funding. The Sheriff has indicated that he would discuss this with the Board at the June 1st meeting. If the Board votes to make a change at that time, the budget can be amended and an additional appropriation made to fund the position.

The motion to adopt the appropriation resolution as presented was made by Mr. Revere, seconded by Mr. Mansfield and carried unanimously:

**2010 - 2011 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 2010-2011 the following appropriations for the General Fund (Fund 001) be made as follows:

COUNTY GENERAL FUND APPROPRIATIONS

Major Fund Number	Description	Amount
10010	Total Capital Projects	950,136.00
10020	Total Airport	153,621.00
11010	Total Board of Supervisors	78,303.00
12010	Total County Administrator	300,258.00
12040	Total Legal Services	55,000.00
12080	Total Independent Auditor	38,000.00
12090	Total Commissioner of Revenue	193,506.00
12100	Total Assessor	75,000.00
12130	Total Treasurer	214,076.00
12190	Total Insurance/Risk Management	94,305.00
12200	Total Data Processing	137,725.00
13010	Total Electoral Board	33,875.00
13020	Total Registrar	71,035.00
21010	Total Court Facility	146,787.00
21020	Total General District Court	4,500.00
21030	Total Juv&Dom Rel Ct Services Unit	56,750.00
21040	Total Magistrate	1,820.00
21050	Total Merrimac Center	56,400.00
21060	Total Circuit Court Clerk	208,772.00
21070	Total Victim/Witness Assitance Program	19,056.00
21100	Total Juvenile Court	5,025.00
22010	Total Commonwealth's Attorney	204,246.00
31020	Total Sheriff	1,230,334.00
31030	Total Town Police	
31050	Total County Deputy	
31060	Total School Officer	100,114.00
31070	Total School Crossing Guards	
32010	Total Volunteer Fire Departments	200,000.00
32030	Total Rescue Squads	139,460.00
33010	Total Regional Jail	805,218.00
34010	Total Building Inspection	114,926.00
35010	Total Animal Control	84,774.00
35030	Total Medical Examiner	350.00
36050	Total Emergency Services	99,668.00

36090	Total E911	111,796.00
42030	Total Convenience Centers	97,782.00
42060	Total Landfill Maintenance	2,900.00
42070	Total VPPSA	726,491.00
43020	Total General Properties	567,617.00
51010	Total Health	152,309.00
52010	Total Mental Health	31,909.00
53010	Total Welfare	1,159,722.00
53050	Total Bay Aging	43,085.00
53060	Total Service Organizations	
53090	Total Virginia Housing Development	2,292.00
53100	Total Vocational Rehab. Centers	4,553.00
53120	Total Animal Care Organizations	8,075.00
53150	Total Comprehensive Services	802,669.00
60000	Total Education	4,994.00
63200	Total VA School League Activities	2,850.00
71010	Total Parks & Recreation	26,033.00
71040	Total Sports Complex	25,500.00
71050	Total YMCA	47,500.00
72020	Total Museum	4,275.00
73020	Total Regional Library	102,600.00
81010	Total Planning	93,245.00
81040	Total Zoning Administration	91,132.00
81050	Total IDA	6,110.00
81060	Total BZA	3,975.00
81070	Total Anniversary Committee	15,000.00
82030	Total Soil & Water Conservation	5,600.00
82040	Total Wetlands	17,810.00
82050	Total Forestry Service	4,384.00
83030	Total Cooperative Extension Service	43,810.00
99010	Total Transfers Out	8,464,598.00
	Total General Fund Expenses	18,543,656.00

School Budget Appropriation

The motion to adopt the following resolution appropriating funds for the school budget was made by Mr. Mansfield, seconded by Mr. Revere and carried by a vote of three in favor (Mansfield, Revere, Jessie) to one opposed (Crittenden):

2010-2011 MIDDLESEX SCHOOL BUDGET APPROPRIATION RESOLUTION

WHEREAS, the Middlesex County Board of Supervisors has heretofore received a budget from the Middlesex County School Board; and

WHEREAS, the Middlesex County Board of Supervisors has held a public hearing for the School Board's Budget for fiscal year 2011; and

WHEREAS, the Middlesex County Board of Supervisors has included funds in the County General Fund for School Operations Fund in the amount of \$6,950,850.00, and in the amount of \$1,202,666.00 for school debt service, and in the School's Textbook Fund of \$46,845.00, and

WHEREAS, the Middlesex County School Board has adopted a General School Fund Budget for the fiscal year 2011, and

NOW, THEREFORE, BE IT RESOLVED that the Middlesex County Board of Supervisors hereby appropriates to the following categories the Middlesex County General School Fund Budget:

<i>Instruction</i>	<i>\$8,036,349.00</i>
<i>Administration, Attendance & Health</i>	<i>\$725,612.00</i>
<i>Pupil Transportation</i>	<i>\$876,083.00</i>
<i>Operation & Maintenance</i>	<i>\$1,345,744.00</i>
<i>Technology</i>	<i>\$493,638.00</i>
<i>Debt Service - Local Money</i>	<i>\$1,202,665.00</i>
<i>State Funds – Debt Service</i>	<i>\$0.00</i>
<i>Total School General Fund</i>	<i>\$12,680,091.00</i>

BE IT FURTHER RESOLVED THAT the Middlesex County Board of Supervisors hereby appropriates to the School Food Fund, the School Textbook Fund, and the Capital Improvement Fund, the following amounts:

<i>School Food Fund</i>	<i>\$533,338.00</i>
<i>Textbook Fund</i>	<i>\$63,048.00</i>
<i>Capital Improvement Fund</i>	<i>\$0.00</i>

John D. Miller, Jr.	aye
Wayne H. Jessie, Sr.	aye
Carlton S. Revere	aye
Fred S. Crittenden	nay
Peter W. Mansfield	aye

PARKS AND RECREATION COMMITTEE

The motion to table action on appointments to a new parks and recreation committee until the June 1st meeting was made by Mr. Revere, seconded by Mr. Crittenden and carried unanimously.

CONSENT AGENDA

The motion to approve payroll and disbursements was made by Mr. Mansfield, seconded by Mr. Revere and carried unanimously.

Payroll: Checks numbered 67460 through 67562 totaling \$306,731.93 were disbursed as approved.

Disbursements: Checks numbered 67563 through 67632 totaling \$67,063.26 were disbursed as approved.

OLD/NEW BUSINESS

Virginia Peninsulas Public Service Authority

Mrs. Jones reported that 85 Middlesex kindergarten students would be taking a field trip to the Materials Recycling Facility in York County on June 10. On June 26, a household chemical and computer collection will be held at the Old Rappahannock Central Elementary School. This event will be held from 8 am – noon. It was noted that this was for household consumers only; commercial quantities must be disposed of by other means.

PUBLIC COMMENT

Bob Calves commented that the acreage amount used in an earlier example of proposed fees was incorrect.

Dan Downs asked if household batteries could be disposed of at the chemical collection. Mrs. Jones responded affirmatively.

Mr. Revere reported that the Treasurer is looking into the option of applying a discount for prepaying real estate taxes.

Mrs. Jones noted that VPPSA has contacted the post office about installing recycling bins, but has not yet received permission.

ADJOURNED

There being no further business, the motion to adjourn the meeting was made by Mr. Crittenden, seconded by Mr. Revere and carried unanimously.

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