

# MIDDLESEX COUNTY BOARD OF SUPERVISORS

Board Room in the Historic Courthouse  
Saluda, Virginia

May 1, 2018

## CALL TO ORDER

**3:00 P.M.**

*Prayer and Pledge of Allegiance*

1. Approval of the Consent Agenda
    - A. Meeting Agenda
    - B. Minutes – April 3, April 19, and April 26, 2018 (*pages 3-22*)
    - C. Disbursements (*pages 23-37*)
    - D. Payroll (*pages 38-42*)
  2. Presentation of Resolution in Memory of Jack Miller (*pages 43-44*)
  3. Public Comments
  4. Constitutional Officers (as needed)
    - A. Treasurer - Report Only (*pages 45-47*)

**3:20 P.M.**
  5. Agency and Staff Reports
    - A. Department of Transportation
    - B. School Matters (*page 48*)
    - C. Greg Harrow – MES Solar Presentation (*page 49-52*)
    - D. Social Services – Report Only (*pages 53-55*)

**3:30 P.M.**
  6. Regular Agenda Items
    - A. Bruce DeSimone – Middlesex Foundation Update (*pages 56-68*)
    - B. EMS Resolutions (*pages 69-70*)
    - C. Appointments (*pages 71-79*)
    - D. Budget Appropriations and Transfer (*pages 80-84*)
    - E. Grounds Maintenance (*page 85*)
    - F. Appropriation Resolutions FY19 Budgets
      - i. County Budget (*pages 86-88*)
      - ii. School Budget (*pages 89-91*)

**3:45 P.M.**
  7. County Attorney Updates 

**4:30 P.M.**
  8. County Administrator Items (*pages 92-98*)
    - A. Updates

**4:35 P.M.**
  9. Unfinished and New Business 

**4:40 P.M.**
  10. Supervisor’s Comments and Reports 

**4:50 P.M.**
- Adjourn **5:00 P.M.**

## **PUBLIC COMMENT AND PUBLIC HEARING PROCEDURES**

### General Requirements:

1. Each speaker will give his or her name and address for the record.
2. Each speaker or individual will be given one opportunity to speak.
3. All comments and/or remarks will be addressed to the Board of Supervisors, not the audience.

### Public Hearing Order:

1. Presentation of Application by Staff.
2. Chairman opens the Hearing for comments from the public.
3. Presentation by Applicant.
4. Comments from speaker(s) representing a group:
  - A. Must represent four (4) or more individuals;
  - B. Individuals must stand and acknowledge that they are being represented by the speaker and that they forfeit their individual time to speak;
  - C. Are allowed 12 minutes to make their presentation(s).
5. Comments from individuals – allowed three (3) minutes each.
6. Applicant Rebuttal – allowed five (5) minutes.
7. Chairman closes hearing for comments from public.
8. Questions and discussion by Board members

### **Upcoming Meetings:**

- Tuesday, June 5, 2018 at 3:00 P.M. - Regular Board Meeting

(meetings to be held in the Board Room of the Historic Courthouse, unless otherwise noted)

All times listed are intended as guides. Items scheduled for the afternoon session may be moved to the evening session.