

MIDDLESEX COUNTY BOARD OF SUPERVISORS

Board Room in the Historic Courthouse
Saluda, Virginia

August 7, 2018

CALL TO ORDER

3:00 P.M.

Prayer and Pledge of Allegiance

1. Approval of the Consent Agenda
 - A. Meeting Agenda
 - B. Minutes – July 3, 2018 (*pages 3-9*)
 - C. Disbursements (*pages 10-28*)
 - D. Payroll (*pages 29-33*)
2. Public Comments
3. Constitutional Officers (as needed)
 - A. Treasurer - Report Only (*pages 34-36*)
4. Agency and Staff Reports 3:20 P.M.
 - A. VDOT – Report (*pages 37-39*)
 - B. School Matters – Supplements (*page 40-42*)
 - C. Social Services – Report Only (*pages 43-44*)
 - D. Dave Kretz – Update on Public Access (*pages 45-47*)
5. Regular Agenda Items 3:55 P.M.
 - A. E911 Phone System Purchase – Eileen Koehl & David Layman (*pages 48-71*)
 - B. Budget Supplement Request for 911 Phone System – Betty Muncy (*page 72*)
 - C. Mutual Aid Agreement – David Layman (*pages 73-81*)
 - D. Request to Waive Fees – Betty Muncy & Greg Chambers (*pages 82-83*)
 - E. Wings, Wheels and Keels – Betty Muncy (*pages 84-90*)
 - i. Lease Agreement
 - ii. Funding Agreement
 - F. Resolution – Line of Duty Act Benefits – Betty Muncy (*pages 91-94*)
 - G. Appointments (*pages 95-101*) – Betty Muncy
6. County Attorney Updates 4:15 P.M.
7. County Administrator Items (*page 102-103*) 4:20 P.M.
 - A. Updates
8. Unfinished and New Business 4:30 P.M.
 - A. Land Use Ordinance Discussion
9. Supervisor’s Comments and Reports 4:40 P.M.

10. Public Comment

4:45 P.M.

11. Closed Session – Pursuant to Code of Virginia, Sections 2.2-3711(A)(3) and (A)(8), Discussion or consideration of the acquisition of real property for a public purpose and Consultation with legal counsel.

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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, September 4, 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.