

AT A SPECIAL MEETING OF THE MIDDLESEX COUNTY BOARD OF
SUPERVISORS HELD ON TUESDAY, JUNE 28, 1999, IN THE BOARD ROOM
OF THE WOODWARD BUILDING, SALUDA, VIRGINIA:

Present: Fred S. Crittenden, Pinetop District
Kenneth W. Williams, Pinetop District
Lenora O. Weber, Saluda District
John D. Miller, Jr., Saluda District
Frank Jessie, Jamaica District

Charles M. Culley, Jr., County Administrator

CALL TO ORDER

The Chairman, Mr. Crittenden, called the meeting to order at 5:30 p.m. in the Board Room and opened with a prayer.

PROPERTY AND LIABILITY INSURANCE

The motion to reconsider the contract for property and liability insurance provider was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously. Mr. Culley presented information he had received regarding dividend proceeds from the Virginia Municipal League. The VML agreement also requires that the County participate for a minimum of three (3) years. It was Mr. Culley's opinion that the \$5,769 scheduled to be received from the VML as a dividend would come to the County as cash and could be used to off-set the cost of any of the insurance proposals. A meeting is scheduled for July 1 at which the VML will be reconsidering their current policy regarding the return of other dividends if the locality is not currently participating in the pool. This would effect the remaining balance of \$28,603 the County has with the VML. Any dividends accumulated after July 1, 1999, will not be distributed to the County unless the County is a member.

The motion to accept the proposal for VACorp Option 1, based on the bids received was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

ADJOURN

There being no further business, the meeting recessed until the next regular meeting scheduled for July 6, 1999, beginning at 9:00 A.M.

Fred S. Crittenden, Chairman
Board of Supervisors