

**AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, SEPTEMBER 17, 2002, IN THE BOARD ROOM OF THE
WOODWARD BUILDING, SALUDA, VIRGINIA:**

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

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

CALL TO ORDER

Mr. Williams called the meeting to order at 7:30 P.M. and opened with a prayer.

DISBURSEMENTS

Board members reviewed the disbursement requests that were presented. Mr. Williams introduced Jimmy Pitts who was representing the committee that is working on celebration activities for the 150-year anniversary of the founding of Saluda as the County seat. Events include a court case re-enactment, history of Saluda presented on the courthouse lawn, groundbreaking for the new courthouse, picnic and dedication of the Puller Park, scheduled to take place October 4th and 5th, 2002. Mr. Pitts requested a donation from the Board of \$1,000 to help defray costs from the budget of \$2,000. Mrs. Weber made the motion to donate the full \$2,000 and to approve the other disbursements. This motion was seconded by Mr. Miller and carried unanimously. Checks numbered 42902 through 42915 totaling \$12,014.73 were distributed as approved.

DROUGHT UPDATE

Board members reviewed information on enforcement of the Governor's water restrictions by localities. Board members were unanimous in their opposition to the request. There was no action taken on the matter.

ANIMAL SHELTER AGREEMENT

Discussion continued regarding the proposed agreement with King and Queen and King William Counties to build and operate a regional animal shelter. It was noted that all contracts and requests for funds must be reviewed and voted on by the individual counties. The motion to approve the agreement was made by Mrs. Weber, seconded by Mr. Jessie and carried unanimously.

There was some discussion regarding the number of architectural firms that were interviewed. Mr. Culley believed there were at least six, possibly eight firms that were interviewed, some large, some small, some in-state, some out-of-state. Mrs. Weber noted that the regulations that she had read did not require that the transportation truck be air conditioned, only temperature controlled if the animal was going to be held for two hours at a time. Mr. Culley noted that it was Dr. Dawkins, the inspecting veterinarian who was requiring air conditioning, but he would double-check and make sure that it was not a requirement.

CLOSED MEETING

The motion to meet in closed session pursuant to §2.2-3711.A6 for discussion contracts involving the school bond and §2.2-3711.A1 for discussion of personnel, was made by Mr. Miller, seconded by Mrs. Weber and carried unanimously. Upon reconvening the following motion was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously:

- To the best of the members' knowledge only public business matters lawfully exempted from open meeting requirements under Code of Virginia §2.2-3711.A.6 and §2.2-3711.A1 identified in the motion by which the Closed Meeting convened were heard, discussed, or considered by the public body.

Action:

There was no action taken as a result of the closed meeting.

ADJOURN

The motion to adjourn the meeting until October 1, 2002, at 9:00 A.M. was made by Mr. Miller, seconded by Mr. Crittenden and carried unanimously.

Kenneth W. Williams, Chairman
Board of Supervisors