

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON MONDAY, APRIL 11, 2005 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
Wayne Jessie, Sr., Jamaica District

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

Absent: John D. Miller, Jr., Saluda District

CALL TO ORDER

The Chairman, Mr. Crittenden, called the meeting to order at 1:00 P.M., with an announcement that this meeting was a continuation of the April 5, 2005 meeting. Mr. Williams led the group in prayer and Mr. Culley led with the Pledge of Allegiance.

BUDGET WORK SESSION

Board members discussed the proposed budget and made several changes.

CARPET FOR COURTHOUSE

Mrs. Weber updated the Board regarding her meeting with the Judge Shaw to discuss the installation of additional carpeting in the new courthouse. Mrs. Weber explained that the Judge was emphatic about carpeting offices, jury assembly rooms and others. Mr. Culley presented prices that had been obtained and explained that the two lowest bids were within \$900 of each other: Harrow's Home Center - \$18,291.28 DMA - \$19,201.00 DMA is the company that installed what is already in the new courthouse. The motion was made by Mrs. Weber to hire DMA to perform installation of the additional carpet unless Harrow's Home Center can install it within the same time frame or quicker, then use Harrow's. This motion was seconded by Mr. Williams and carried unanimously.

ART ON THE HALF SHELL

Board members agreed to make a \$400.00 contribution to the Art on the Half Shell Festival.

CLOSED MEETING

The motion to convene in closed session to discuss matters regarding personnel per Code of Virginia, §2.1-3711.A1, was made by Mr. Williams, seconded by Mrs. Weber and carried unanimously. Upon reconvening in open session, the following motion was made by Mr. Williams, seconded by Mr. Jessie and carried unanimously:

- To the best of the members' knowledge only public business matters lawfully exempted from open meeting requirements under Code of Virginia §2.1-3711.A1 as identified in the motion by which the Closed Meeting convened were heard, discussed, or considered by the public body.

Action:

As a result of the Closed Session, there was no action taken.

Mr. Crittenden left the meeting following this session and Mr. Jessie took over as Vice Chairman.

BUDGET HEARING SCHEDULED

The motion to advertise the budget public hearing for Tuesday, April 26, 2005, beginning at 7:30 P.M., in the Board Room of the Woodward Building, was made by Mr. Williams, seconded by Mrs. Weber and carried unanimously (Mr. Crittenden absent)

ADJOURN

The motion to adjourn the meeting until April 19, 2005, at 7:30 P.M. was made by Mr. Williams, seconded by Mrs. Weber and carried unanimously.

Wayne H. Jessie, Vice Chairman
Board of Supervisors