

AT A SPECIAL MEETING OF THE MIDDLESEX COUNTY BOARD OF
SUPERVISORS HELD ON TUESDAY, JANUARY 20, 2005, IN THE
COURTROOM OF THE MIDDLESEX COUNTY COURTHOUSE, 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

CALL TO ORDER

The Chairman, Mr. Crittenden called this special meeting to order at 1:00 P.M. and led the group in prayer.

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. Miller, seconded by Mr. Jessie and carried unanimously. Upon reconvening in open session, the following motion was made by Mr. Williams, 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 §2.1-3711.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.

ADJOURN

The motion to adjourn until February 1, 2005, was made by Mr. Miller, seconded by Mr. Williams and carried unanimously.

Fred S. Crittenden, Chair
Board of Supervisors