

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS  
HELD ON WEDNESDAY, JUNE 15, 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  
John D. Miller, Jr., Saluda District

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

**CALL TO ORDER**

The Chairman, Mr. Crittenden, called the meeting to order at 2:00 P.M.. Mr. Williams led the group in prayer and Mr. Culley led with the Pledge of Allegiance.

**CLOSED MEETING**

The motion to convene in closed session with legal counsel to discuss matters regarding pending legal matters involving the Courthouse, Macey White and Rosegill, per Code of Virginia, §2.1-3711.A7, was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. Upon reconvening in open session, the following motion was made by Mr. Miller, 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.A7 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, the following action was taken:

The motion to sign a settlement agreement for the lawsuit between Macey White, Jr., and the Middlesex Hunter's Pistol Club against Middlesex County and the Middlesex County Board of Zoning Appeals was made by Mr. Jessie, seconded by Mr. Miller and carried by a vote of three in favor, two opposed (Crittenden and Williams)

**ADJOURN**

The motion to adjourn the meeting until June 21, 2005, at 7:30 P.M. was made by Mr. Williams, seconded by Mrs. Weber and carried unanimously.

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Fred S. Crittenden, Chairman  
Board of Supervisors