

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
Michael T. Soberick, County Attorney

CALL TO ORDER

The Chairman, Mr. Crittenden called this special meeting to order at 2:00 P.M. Mr. Miller led the group in prayer and Mr. Culley led in the Pledge.

CLOSED MEETING

The motion to convene in closed session to discuss matters regarding courthouse matters to be discussed with legal counsel, 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. Williams 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, there was no action taken.

OLD BUSINESS

Planning Commission Representation:

Mrs. Weber asked Mr. Soberick about the supervisors on the Planning Commission being a non-voting member. Mr. Soberick commented that they did not have to be non-voting. Mr. Soberick suggested that the Supervisor could be the tie-breaker, but not vote otherwise and suggested the Supervisors make this the policy at the next meeting.

ADJOURN

The motion to adjourn until April 5, 2005, was made by Mr. Miller, seconded by Mr. Williams and carried unanimously.

Fred S. Crittenden, Chair
Board of Supervisors