

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, JANUARY 16, 2007, IN THE BOARD ROOM OF THE
WOODWARD BUILDING, SALUDA, VIRGINIA:

Present: John D. Miller, Jr., Saluda District
Robert A. Crump, Saluda District
Fred S. Crittenden, Pinetop District
Kenneth W. Williams, Pinetop District
Wayne Jessie, Sr., Jamaica District

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

CALL TO ORDER

Chairman Miller called the meeting to order at 7:30 P.M. and Mr. Crump offered a prayer. Mr. Culley led the group in the Pledge of Allegiance.

APPROPRIATIONS

Insurance Reimbursement: The motion to approve the appropriation of funds received as an insurance reimbursement in FY 2006 was made by Mr. Crump, seconded by Mr. Jessie and carried unanimously: FROM: 3-1-41060-0001, \$33,193.34, General Fund TO: 4-1-12190-5300, Insurance Claim

Homeland Security Grant: The motion to approve an appropriation of funds received from the 2005 Homeland Security Grant program was made by Mr. Crittenden, seconded by Mr. Williams and carried unanimously: FROM: 3-1-24040-0925, \$28,115.00 TO: 4-1-36050-7003. These funds would be used to install closed circuit TV's in the new courthouse and to pay for installation of antennas for emergency communications by the HAM radio operators in the County.

DISBURSEMENTS

The motion to approve disbursements was made by Mr. Williams, seconded by Mr. Crump and carried unanimously. Checks numbered 57459 through 57540 for \$178,687.61 were disbursed as approved.

PAYROLL

The motion to approve payroll for the month of January was made by Mr. Crump, seconded by Mr. Jessie and carried unanimously. Checks numbered 57361 through 57458 and 57541 totaling \$278,049.91 were distributed as approved. Check number 57411 was voided.

UPDATES

Locklies:

Board members requested an update on the Locklies Creek project. A public hearing would be required because there was opposition to the project. Mr. Williams asked if a public hearing would be required if additional length was spliced to the poles or if new, longer replacement poles were installed in the same location.

Water View:

One contractor has estimated that replacement of a loading pier at Water View will cost \$16,000.00. Board members stressed the need to have the work done quickly because the current pier is in such dangerous condition. Mrs. Jones reported that it is unclear who the loading dock belongs to. The Department of Game and Inland Fisheries believes that it may belong to them, although the County signed an agreement with Elmo Marshall in 1991 allowing him to attach his unloading equipment. Mr. Culley was asked to research the issue. The motion to approve R & W Construction rebuilding the 12' x 40 platform and 20' x 20' pier head for approximately \$16,000.00 was made by Mr. Jessie, seconded by Mr. Crump and carried unanimously.

Whitings Creek:

Mr. Miller noted that the steps to the pier at the Whitings Creek dock needed replacing.

NEW BUSINESS

Mr. Miller noted that Virginia's Poet Laureate lives in Hardyville. Mrs. Jones was asked to invite Carolyn Kreiter-Foronda to a Board of Supervisors meeting and lunch with the Board.

CLOSED MEETING

The motion to meet in Closed Session to discuss items related to personnel, pursuant to Code of Virginia, §2.2-3711.A1, was made by Mr. Crump, seconded by Mr. Jessie and carried unanimously. Upon reconvening in open session, the following motion was made by Mr. Crump, 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 §2.2-3711.A1 as identified in the motion by which the Closed Meeting convened were heard, discussed, or considered by the public body.

Action:

There was no action as a result of the Closed Session.

ADJOURN

There being no further business, the meeting was adjourned until the regular meeting scheduled for February 6, 2007.

John D. Miller, Jr., Chair
Board of Supervisors