

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, JANUARY 15, 2008, IN THE BOARD ROOM OF THE
WOODWARD BUILDING, SALUDA, VIRGINIA:

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

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

CALL TO ORDER

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

COMMITTEE APPOINTMENTS BY CHAIRMAN

Mr. Williams presented members with his committee assignments for 2008:

2008 BOARD COMMITTEE APPOINTMENTS

Crittenden

- School Capital Projects Liaison
- School Athletic Field Liaison
- Airport Committee
- Middle Peninsula Regional Jail Authority

Miller

- Dragon Run Steering Committee
- Legislative Liaison (alternate)
- Tidewater Resource Conservation and Development
- Planning Commission
- School Athletic Field Liaison

Williams

- Legislative Liaison
- Virginia Association of Counties
- Middle Peninsula Regional Jail Board (alternate)
- Social Services Board

- Museum Board

Jessie

- Social Services Board
- Health Department Liaison
- Sports Complex Commission
- Oyster Festival Foundation
- Courthouse Construction
- Planning District Commission

Crump

- Community Policy and Management Team
- Middle Peninsula Community Criminal Justice Board
- Disability Services Board
- Director of Emergency Services
- Communications Committee
- Planning District Commission

RIBBON CUTTING

Board members have been invited to attend the ribbon cutting at the Grand Re-Opening of the renovated Food Lion.

DISBURSEMENTS

The motion to approve disbursements was made by Mr. Crump, seconded by Mr. Miller and carried unanimously. Checks numbered 60624 through 60739 for \$196,651.21 were disbursed as approved.

PAYROLL

The motion to approve payroll for the month of January was made by Mr. Miller, seconded by Mr. Crump and carried unanimously. Checks numbered 60557 through 60623 totaling \$299,257.65 were distributed as approved.

APPROPRIATION REQUEST

The motion to approve an appropriation for the Clerk of Works for the High School Roof Project was made by Mr. Miller, seconded by Mr. Crittenden and carried unanimously: FROM: 3-1-41060-0001, \$39,857.00, TO: 4-074-66300-1110-900

OTHER BUSINESS

Mr. Miller noted that he and Mr. Williams would be attending the Legislative Day in February and would be happy to present any concerns of the Board to Delegate Morgan.

ADJOURN

There being no further business, the meeting was adjourned. The next meeting would be held on Tuesday, February 5, 2008.

Kenneth W. Williams, Chairman
Board of Supervisors