

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON THURSDAY, MARCH 13, 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
Marcia Jones, Assistant Administrator
Charles M. Culley, Jr., County Administrator

CALL TO ORDER

The Chairman Mr. Williams called the meeting to order at 1:30 P.M.

MHS ROOF PROJECT

School Superintendent, Rusty Fairheart, was present with the Clerk of the Works for the roof project at the High School. The Clerk explained that there had been a problem with the roof repair drawings prepared by the engineering firm, PSI, that would require additional materials and labor over the original proposal to correct. A change order to cover the additional expense had been prepared. The motion to approve the appropriation of \$67,281.00 to cover Change Order #1 was made by Mr. Mr. Miller, seconded by Mr. Crump and carried unanimously.

BUDGET WORK SESSION

Mr. Culley presented the requests and preliminary recommendations for the FY 09 budget.

RECESS

There being no further business, the meeting was recessed until the regular meeting scheduled for March 18, 2008, at 7:30 P.M.

Kenneth W. Williams, Chairman
Board of Supervisors