

AT A CALLED MEETING OF THE MIDDLESEX COUNTY BOARD OF  
SUPERVISORS HELD ON THURSDAY, OCTOBER 8, 2009, IN THE BOARD  
ROOM OF THE HISTORIC COURTHOUSE, SALUDA, VIRGINIA:

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

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

**CALL TO ORDER**

Mr. Crump called the meeting to order at 4:00 P.M.

**CLOSED SESSION**

The motion to convene in closed session for discussion of personnel issues, pursuant to Code of Virginia, §2.2-3711.A1 was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. Upon reconvening in open session, the following motion was read by Mr. Soberick 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:

As a result of the Closed Meeting, the following motions were made by Mr. Williams, seconded by Mr. Crittenden and carried unanimously:

1. The County Administrator is to eliminate two positions effective October 31, 2009, and
2. A revised schedule of reduced convenience center hours is to be established.

It was noted that the County would not have to borrow money to meet payroll expenditures for October.

**ADJOURNED**

There being no further business, the meeting was adjourned until the regular meeting scheduled for October 20, 2009, by motion of Mr. Miller, second by Mr. Crittenden, carried unanimously.

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Robert A. Crump, Chairman  
Board of Supervisors