

1. Agenda

Documents:

[01 - JANUARY 8, 2021 AGENDA.PDF](#)

MIDDLESEX COUNTY BOARD OF SUPERVISORS

January 8, 2021

AGENDA

9:30 a.m.

ELECTRONIC MEETING

MODERATOR: KEVIN GENTRY, IT DIRECTOR

Pursuant to the Ordinance adopted by the Middlesex County Board of Supervisors on May 5, 2020, and re-adopted on November 4, 2020, to implement emergency procedures to ensure continuity of County government, the following notices are given:

1. Board of Supervisors, staff, and public are attending via electronic communications.
2. The public may access the **9:30 a.m.** work session by the following:

a. By computer:

<https://us02web.zoom.us/j/89995683544?pwd=Nk5nOGNXaDExeVpZeEE1Tm5mMW8wQT09>

Electronic Meeting ID: 899 9568 3544

b. By phone:

877 853 5247 Toll-free or
888 788 0099 Toll-free or
929 205 6099 or
301 715 8592 or
312 626 6799 or
669 900 6833 or
253 215 8782 or
346 248 7799

Meeting ID: 899 9568 3544

A meeting password will be required to access the meeting.

Contact s.traner@co.middlesex.va.us or call the County Administrator's Office at 804-758-4330, between 8:30 am – 4:30 pm, for the meeting password.

MIDDLESEX COUNTY BOARD OF SUPERVISORS

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January 8, 2021 9:30 a.m.

CALL TO ORDER

9:30 A.M.

9:30 Board of Supervisors – Establish Strategic Goals and Discussion

11:00 Middlesex Water Authority – Greg Chambers

11:30 Cook’s Corner Project

A. Middlesex Foundation Workforce Housing – Bruce DeSimone

B. EDA/Middlesex Cook’s Corner Grant Project – Michelle Brown

C. MWA and Middlesex County – Matt Walker

D. Cook’s Corner Park Project – Karen Reed (tentative)

12:30 Working Lunch

1:30 Enterprise Fleet Management – Fleet Overview – Calvin Davis

2:00 HRSD/Middlesex Sewer Projects

3:00 P3 Hummel Airport Project Update

3:30 Multi-Purpose Path Project

3:45 Chairman Jessie – Board and Commission Assignments

4:00 Board of Supervisors – Review/Discuss Established Strategic Goals

ADJOURN

Upcoming Meetings: (meetings subject to change)

- Tuesday, February 2, 2021 at 9:30 A.M. – Budget Kick-Off Meeting
- Tuesday, February 2, 2021 at 3:00 P.M. – Tentatively Scheduled Regular Board Meeting

(meetings will be held electronically)

All times listed are intended as guides only.

PROCEDURES WHEN ELECTRONIC MEETINGS ARE HELD

The meeting will be held by electronic means pursuant to the Government Continuity Ordinance adopted by the Middlesex Board of Supervisors on May 5, 2020 and re-adopted on November 4, 2020. Access to the meeting may be by either video or audio. **A meeting password will be required to access the meeting.** Contact s.traner@co.middlesex.va.us or call the County Administrator’s Office at 804-758-4330, between 8:30 am – 4:30 pm, for the meeting password.