

AT A HYBRID MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON FRIDAY, FEBRUARY 5, 2021, BOTH ELECTRONICALLY AND IN-
PERSON IN THE BOARD ROOM OF THE HISTORIC COURTHOUSE, SALUDA,
VIRGINIA:

Present: Wayne H. Jessie, Sr., Jamaica District
Peter W. Mansfield, Saluda District
John B. Koontz, Jr., Hartfield District
Reginald A. Williams, Sr., Harmony Village District
Lud H. Kimbrough, III, Pinetop District

Matthew L. Walker, County Administrator
Betty S. Muncy, Assistant County Administrator
Heather W. Lewis, County Attorney

DECLARATION OF EMERGENCY

Ms. Muncy read the Electronic Meeting Provisions allowing the Board of Supervisors to conduct county business by electronic means, pursuant to the Board of Supervisors' Government Continuity Ordinance, #81, adopted on May 5, 2020, and re-adopted on November 4, 2020, extending the ordinance for up to an additional six months.

CALL TO ORDER

Chairman Jessie called the meeting to order at 9:32 a.m. for the purpose of conducting a budget work session.

ROLL CALL

Attendance was taken by Ms. Muncy with the following roll call: Supervisor Koontz – Present; Supervisor Mansfield – Present; Supervisor Williams – Present; Supervisor Kimbrough – Present; and Chairman Jessie – Present. All five Board members were present; there was a quorum. Supervisor Williams led the group in prayer; Mr. Walker led in the Pledge of Allegiance.

BUDGET REQUEST PRESENTATIONS

The following departments/agencies presented additional information to accompany their submitted budget requests:

AGENCY	PRESENTER
MPNN Community Services Board	Linda Hodges, Executive Director
Library	Carrie Dos Santos, Executive Director

Bay Aging and Bay Transit	Kathy Vesley and Ken Pollock
Museums of Middlesex	Bill Powell
Department of Social Services	Rebecca Morgan
Northern Neck/Mid. Co. Free Health Clinic	Jeannie Nelson, CEO

The Board took a five-minute break at 11:25 a.m.

Upon returning from break, attendance was taken by Ms. Muncy with the following roll call: Supervisor Koontz – Present; Supervisor Mansfield – Present; Supervisor Williams – Present; Supervisor Kimbrough – Present; and Chairman Jessie – Present. All five Board members were present; there was a quorum.

AGENCY	PRESENTER
Sports Complex	Johnny Fleet
Registrar	Melissa Welch
Electoral Board	Mel Placilla and Barbara Cockrell
Tidewater Soil and Water Conservation Dist.	Sam Markwith
Economic Development Authority	Michelle Brown

The Board took a 30-minute break at 12:00 p.m.

The Board reconvened at 12:30 p.m. for the afternoon session which had only one budget presentation.

AGENCY	PRESENTER
Virginia Department of Health	Dr. Williams and Krystal Reagan

ADJOURN

A motion to adjourn until the Joint School Board and Board of Supervisors meeting for the School Board budget presentation scheduled for Tuesday, February 9, 2021 at 4:30 p.m. was made by Supervisor Mansfield, seconded by Supervisor Koontz, and carried by the following roll call: Supervisor Koontz – Aye; Supervisor Mansfield – Aye; Supervisor Williams – Aye; Supervisor Kimbrough – Aye; and Chairman Jessie – Aye.

Wayne H. Jessie, Sr., Chairman
Board of Supervisors