

Circuit Court Records Grant Review Board
The Library of Virginia
800 East Broad Street
Richmond, Virginia 23219-8000

BOARD MINUTES
2005-B Grant Review Board Meeting of May 23, 2005
10:00 a.m. Conference Room A

Board Members present by conference call were Circuit Court Clerks Charles “Vic” Mason, King George County; Barbara Williams, Appomattox County; and Ann Gentry, Gloucester County. Board members present from the Library of Virginia were Conley Edwards, State Archivist, and Robert Nawrocki, State Records Administrator. Support staff members present were Carl Childs, Director of Local Records Services; Glenn Smith, Grants Coordinator; Amy Judd, Circuit Court Program Archivist; and Michelle Washington, Administrative Assistant. Greg Crawford, Local Records Archivist, also attended.

The calls were connected and the meeting was called to order at 10:07 a.m. by Glenn Smith, Grants Coordinator. There were eighteen grant applications from fourteen localities totaling \$714,651.09. The Board reviewed each application and awarded eighteen grant projects, with an adjustment to Caroline County for a change in specifications, Prince William County to correct a vendor documentation error, and Accomack County to correct a calculation error. Awards, totaling \$713,293.84, are:

<u>Locality</u>	<u>Project Type</u>	<u>Awarded</u>
King William County	Security System - Camera	\$ 14,810.00
Loudoun County	Security System - Camera	11,657.00
Nottoway County	Security System - Camera	12,808.00
Pittsylvania County	Security System - Camera	13,794.00
Prince William County	Security System - Camera	17,795.98
Rockbridge County	Reformatting - Chancery to Digital	522,885.00
Lee County	Reformatting - Paper to Digital	14,000.00
Wise County	Reformatting - Paper to Digital	5,115.00
Wise County	Reformatting - Paper to Digital	4,800.00
Loudoun County	Processing – Chancery Papers	30,742.00
Caroline County	Microfilm Reader/Printer	10,671.93
New Kent County	Microfilm Reader/Printer	10,671.93
Accomack County	Item Conservation - Volumes	10,519.00
Campbell County	Item Conservation - Volumes	8,322.00
New Kent County	Item Conservation - Volumes	8,840.00
Pittsylvania County	Item Conservation - Volumes	4,177.00
Russell County	Item Conservation - Volumes	7,995.00
Dickenson County	Item Conservation - Volumes	3,690.00

Total: \$713,293.84

There being no further business by this board, the meeting adjourned at 11:24 a.m.

By:

Michelle D. Washington
Administrative Assistant