



Agenda

Madison County Board of Supervisors

Tuesday, July 10, 2012, beginning at 3:00 p.m. Auditorium, County

Administration Building

414 N. Main Street, Madison, Virginia

3:00 p.m.

1. Call to Order/ Determine Presence of a Quorum
2. ***Pledge of Allegiance & Moment of Silence***
3. Adoption of Agenda
4. Monthly Reports:
 - a. Department Heads (if necessary)
 - i. EMS (personnel request)
 - ii. Animal Shelter (recognition)
 - iii. Emergency Preparedness (Resolution #2012-10 [To Adopt the 2012 Rappahannock-Rapidan Regional Hazard Mitigation Plan])
 - b. Constitutional Officers (if necessary)
 - i. Commonwealth Attorney (supplemental request)
 - c. VDOT Reports (if necessary)
 - d. School Superintendent (if necessary)
 - e. Bond Release (if any)
 - f. Certificate of Claims – General Operations (April 2012 & May 2012)
 - g. Certificate of Claims – Capital Improvement (April 2012 – FY2012)
 - h. Supplemental Appropriations (July 2012 – June 2012)
 - i. TOT Fund (May 2012 – FY2012)
 - j. Minutes #31 through #33

5. Consent Agenda – None
6. Discussion/Action Items:
 - a. EMS Coverage (Request by Volunteer Rescue Squad)
 - b. Supervisor Elliott
 - i. Rental of Farmhouse (at Hoover Ridge)
 - c. Social Services Board (Vacancies)
 - d. Industrial Development Board (expired terms)
 - e. Personnel Policy Procedures

4:00 p.m. PUBLIC COMMENT OPPORTUNITY (not to exceed five [5] minutes per speaker)

7. Board of Supervisors' Reports: Meetings Attended in Past Month

8. **Closed Session (if necessary) will begin at or about 5:00 PM**

- i. **Motion to Convene in Closed Meeting, pursuant to Virginia Code 2.2-3711 (the specific section will be read as part of the motion to convene in a closed meeting)**
- ii. **Return to Open Session**
- iii. **Certification of Closed Meeting**

NOTE: Board Action, if necessary, resulting from matters discussed in Closed Meeting will take place during the evening session

Dinner break from 6:00 PM. – 7:00 PM.

7:00 p.m.

9. Reconvene Meeting
10. Public Comment Opportunity (not to exceed five [5] minutes per speaker)
11. Public Hearing Public Hearing (Ordinance Recommendations)
 - a. #2012-3 [Farm Sawmill/Farmer's Market/Farm Winery]
 - b. #2012-4 [Wild Game Processing/Commercial] Slaughterhouse/Showroom/Bio-diesel Fuel Production]
 - c. #2012-5 [Auction Establishment]
 - d. #2012-6 [Nonconforming Uses]
 - e. #2012-7 [Small Wind Energy System]
12. Information & Correspondence (if any)
13. Adjournment

NOTE:

- i. Any unaddressed items from the 3:00 p.m. session will be carried over to the 7:00 p.m. session;*
- ii. Items on the agenda not specified by time will generally be taken up in order; however, they may come before or after a time specific item;*