



Agenda
Regular Meeting (#2)
Madison County Board of Supervisors
Tuesday, April 26, 2016 at 5:30 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



5:30 p.m.

Call to Order

Pledge of Allegiance & Moment of Silence

1. **Determine Presence of a Quorum / Adopt agenda**
2. **Closed Session:** [2.2-3711(A)(1) (Pertaining to Discussion of a Candidate(s) for employment, appointment to authorities, boards or commissions, specifically the Germanna Community College Board) & Finance Director Contract]
3. **Public Comment**
4. **Constitutional Officers**
5. **County Departments**
6. **Committee/Organization Reports**
7. **Finance**
 - a. **Claims for April 2016/FY2016**
8. **Minutes:**
 - a. #14
9. **New Business:**
 - a. *Sam Utz, Director of Technology, MCPS – Google Docs*
 - b. *Contract Extension - Finance*
 - c. *Fireworks Permit – Graves Mountain Lodge*
10. **Old Business:**
 - a. *Scenic River Designation – DCR Presentation on May 10th*
 - b. *Update on County Surplus Vehicles*
 - c. *Resolution – Transmission Line*
 - d. *Airbnb Review Questions*
 - e. *Germanna Community College Board Appointment*
11. **Public Comment**
12. **Information/Correspondence (if any)**
13. **Adjournment**