



**Agenda**  
**Regular Meeting (#1)**  
**Madison County Board of Supervisors**  
**Tuesday, August 9 2016 at 4:00 p.m.**  
**County Administration Building, Auditorium**  
**414 N Main Street, Madison, Virginia 22727**



**Pledge of Allegiance & Moment of Silence**

- 1. Determine Presence of a Quorum / Adopt agenda**
- 2. Public Comment**
- 3. Constitutional Officers**
- 4. County Departments**
  - a. *Tracey Gardner, Economic Development Director*
- 5. Committee/Organizations**
  - a. *Waste Management Services, Inc. – Chris Chiodo, Manager*
  - b. *Proposed Marker Honoring Cpl. Clinton Greaves, Buffalo Soldier – Vincent Falter, Major General, USA (Retired)*
  - c. *Senior Citizen Appreciation Day – Jerry Butler*
- 6. Committee Reports**
- 7. Finance**
  - a. *Claims for August Applicable to FY2016*
  - b. *Claims for August Applicable to FY2017*
- 8. Minutes:**
  - a. *#25, #26*
- 9. New Business:**
  - a. *HVAC Preventive Maintenance Agreement – Riddleberger Bros., Inc.*
- 10. Old Business:**
  - a. *Tinsley Drive Speed Study*
- 11. Public Comment**
- 12. Information/Correspondence (if any)**
- 13. Adjournment**