



Agenda
Regular Meeting (#2)
Madison County Board of Supervisors
Tuesday, August 23, 2016 at 6:00 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. *Emergency Operations Plan Revision – Robert Finks*
- 5. Committees or Organizations**
 - a. *Rappahannock-Rapidan Community Services Board – Brian Duncan, Ex. Director (FY2017 Program Plan)*
 - b. *Proposed Marker Honoring Cpl. Clinton Greaves, Buffalo Soldier – Vincent Falter, Major General, USA (Retired)*
- 6. Committee Reports**
- 7. Finance**
 - a. *Claims Applicable to FY2016*
 - b. *Claims Applicable to FY2017*
 - c. *Supplemental Appropriations: CSA, MCPRA, Fire Programs Grant, Court Security Function*
- 8. Minutes:**
 - a. *#27*
- 9. New Business:**
 - a. *Madison County Volunteer Rescue Squad (Fee waiver) – Steve Grayson*
- 10. Old Business:**
 - a. *Update on IT Audit*
 - b. *Broadband Study Committee*
 - c. *Congressman Hurt's Visit*
- 11. Public Comment**
- 12. Information/Correspondence (if any)**
- 13. Adjournment**