



Agenda
Regular Meeting (#1)
Madison County Board of Supervisors
Tuesday, February 23, 2016 at 6:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Call to Order

Pledge of Allegiance & Moment of Silence

- 1. Determine Presence of a Quorum / Adopt agenda**
- 2. Public Comment**
- 3. Constitutional Officers**

- 4. County Departments**

- 5. Independent Committee/Organizations**

- 6. Committee Reports**

- 7. Finance**
 - a. Claims for February 2016/FY2016
- 8. Minutes:**
 - a. #7

- 9. Discussion/Action:**
 - a. County Website – Anthony Burke
 - b. Moving Exhibits from Arcade to Kemper Mansion – Max Lacy
 - c. 1st Madison Green & Clean Day – Delano “Dink” Kreis
 - d. Fireworks Permit (Arrowhead Mt. Farm)
 - e. Committee Vacancy (Skyline CAP)
 - f. Madison County Fair Board (Request to waive landfill fees for 2016 County Fair)
 - g. Proposed VDOT Improvements to Intersection of Oak Park & Resettlement Road
 - h. Correspondence Regarding Scenic River Study of the Rapidan River (future actions)
 - i. Germanna Community College Board (Vacancy)

- 10. Closed Session (if needed)**
- 11. Information/Correspondence**
- 12. Adjournment**