



Agenda
Regular Meeting (#1)
Madison County Board of Supervisors
Tuesday, February 9, 2016 at 4:00 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**
 - a. *School Appropriations (\$10,402,00 & \$73,843.65)*

- 6. Committee Reports**
 - a. *Shenandoah National Park – Jim Northup, Superintendent*

- 7. Finance**
 - a. **Claims for February 2016/FY2016**

- 8. Minutes:**
 - a. #4 through #6

- 9. Discussion/Action:**
 - a. Annual/Sick Leave – Year 1
 - b. Acceptance of Audit (FY2016) from Robinson, Farmer, Cox Associates
 - c. Cost Allocation Plan Proposal
 - d. Security Improvements/Camera System for Admin Building

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