



Agenda
Regular Meeting (#1)
Madison County Board of Supervisors
Tuesday, January 12, 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. Constitutional Officers
3. County Departments
4. Independent Committee/Organizations
5. Committee Reports
6. Finance
 - a. Claims for January 2016/FY2016
7. Minutes:
 - a. #46 to #48
8. Discussion/Action:
 - a. Madison County Planning Commission (Review of Applications)
 - b. Madison County Planning Commission – Board Representative
 - c. Review/Amend Bylaws (Board of Supervisors)
 - d. Review/Amend Code of Ethics (Board of Supervisors)
 - e. Cooperative Agreements
 - i. Clerk of Circuit Court
 - ii. Commissioner of Revenue
 - f. Proposed Budget Development Schedule
9. Public Comment – will take place as close to 7:00 p.m. as possible
10. Closed Session: [(2.2-3711(A)(7) - Consultation w/Legal Counsel About Dominion Power SCC Case No. PUE 2016-00117 and 2.2-3711(A)(29) Pertaining to the Award of a Public Contract Involving the Expenditure of Public Funds to Employ Legal Counsel to Assist the Madison County Attorney in the Aforesaid Case]
11. Information/Correspondence
12. Good of the Order
13. Adjournment