



**Agenda**  
**Regular Meeting (#2)**  
**Madison County Board of Supervisors**  
**Tuesday, January 26, 2016 at 4:30 p.m.**  
**County Administration Building, Auditorium**  
**414 N. Main Street, Madison, Virginia 22727**



**Agenda Items**

**Call to Order**

***Pledge of Allegiance & Moment of Silence***

- 1. Determine Presence of a Quorum/Adopt Agenda**
- 2. Closed Session: 2.2-3711(A)(1) [Pertaining to Interview of Candidates (Madison County Planning Commission)]**
- 3. Public Comment**
- 4. Constitutional Officers**
- 5. County Departments**
- 6. Independent Committees/Organizations**
- 7. Committee Reports**
- 8. Financial Reports**
  - a. 2016 County Audit – David Foley, CPA (Robinson, Farmer, Cox Associates)*
  - b. Supplemental Appropriation Requests (Schools, other)*
  - c. Claims*
- 9. Minutes:** Review Draft: #46 to #49 (2015) & #1 to #3 (2016)
- 10. Discussion:**
  - a. Review applications – Rappahannock Juvenile Detention Center Board & DSS*
  - b. Annual/Sick Leave – Year 1*
  - c. School CIP Report and Status of Committee*
  - d. Budget Work Session – January 28<sup>th</sup>*
  - e. Remaining Committee Assignments/Questions*
- 11. Information/Correspondence (if any)**
- 12. Adjournment**