



**Agenda**  
**Regular Meeting (#1)**  
**Madison County Board of Supervisors**  
**Tuesday, July 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. Public Comment**
- 3. Constitutional Officers**
- 4. County Departments**
  - a. E911 Communications – Robert Finks**
- 5. Committee/Organizations**
- 6. Committee Reports**
- 7. Finance**
  - a. July Claims Applicable to FY2016**
  - b. July Claims Applicable to FY2017**
  - c. Supplemental Appropriations/Waverly Yowell Elementary School Roof (funds previously assigned)**
- 8. Minutes:**
  - a. #21, #22, #23**
- 9. New Business:**
  - a. Formation of Broadband Committee Presentation – Supervisor Jonathon Weakley**
- 10. Old Business:**
  - a. Appointments: Skyline CAP & MCPRA**
  - b. Pending Projects Funded in FY2017**
- 11. Public Comment**
- 12. Adjournment**