



Agenda
Regular Meeting (#1)
Madison County Board of Supervisors
Tuesday, June 14, 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. *Assignment of School Carryover Funds*
 - b. *Animal Control (Stray cats/kittens) – Greg Cave, ACO*
- 5. Committee/Organizations**
 - a. *VDOT – Introduction of Joel DeNunzio, Residency Administrator*
 - b. *Zika Presentation – Kathy Hatter/Dr. Wade Kartchner, Virginia Department of Health*
 - c. *Foothills Housing Corporation – John Reid, Ex. Dir.*
- 6. Committee Reports**
- 7. Finance**
 - a. *Claims for June 2016/FY2016*
 - b. *Supplemental Appropriation (CSA)*
- 8. Minutes:**
 - a. *#18 & #19*
- 9. New Business:**
 - a. *Changes to the Freedom of Information Act*
- 10. Old Business:**
 - a. *MOU - MCPRA*
 - b. *Town Hall Meeting – June 29th*
 - c. *Skyline CAP Vacancy (Update)*
 - d. *MCPRA Vacancy*
 - e. *Industrial Development Authority Appointments (2)*
- 11. Public Comment**
- 12. Closed Session** [2.2-3711(A)(7) *Discussion of acquisition of real property, or the disposition of publically held real property where discussions in an open meeting would adversely affect the bargaining position or negotiating position of the public body, and 2.2-3711(A)(1) Discussion of prospective candidates for employment as Assistant County Administrator/Finance Director]*
- 13. Adjournment**