



Agenda
Regular Meeting (#2)
Madison County Board of Supervisors
Tuesday, June 28, 2016 at 6:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Pledge of Allegiance & Moment of Silence

- 1. Determine Presence of a Quorum / Adopt agenda**
- 2. Public Comment**
- 3. Constitutional Officers**
- 4. County Departments**
- 5. Organization Reports**
 - a. *Culpeper Soil & Water Conservation District Funding Request – Lynn Graves, Greg Wilchens, Tom O'Halloran*
 - b. *Rapidan Service Authority – Dudley Pattie, Ex. Director*
- 6. Committee Reports**
 - a. *Topping Committee Recommendations – Clay Jackson, Jonathon Weakley, Greg Cave, Annette Dodson, Dan Campbell*
- 7. Finance**
 - a. *Claims for June 2016/FY2016*
 - b. *Finance Department Items (Year End List)*
 - c. *Appropriation of FY2017 County Budget*
- 8. Minutes:**
 - a. *#20*
- 9. New Business:**
 - a. *Fireworks Permit (Rapidan Baptist Camp)*
 - b. *Fireworks' Permit (David Thompson)*
 - c. *VA World War I and World War II Commemoration Commission*
- 10. Old Business:**
 - a. *Update on IT Infrastructure Network Audit*
 - b. *Pending Appointments (MCPRA & Skyline CAP)*
 - c. *Town Hall Meeting (with School) – June 29th at 6:00 p.m. (MCHS Auditorium)*
- 11. Public Comment**
- 12. Information/Correspondence (if any)**
- 13. Adjournment**