



Agenda
Regular Meeting (#1)
Madison County Board of Supervisors
Tuesday, March 8, 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. *Presentation by Sandy Warner, C.P.G., Associate Project Manager –CHA Companies - Madison County's Closed Solid Waste Landfill & Transfer Station*
- 5. Independent Committee/Organizations**
- 6. Committee Reports**
- 7. Finance**
 - a. *Claims for March 2016/FY2016*
- 8. Minutes:**
 - a. #8
- 9. Old Business:**
 - a. *Update on SCC Notice of Participation – Attorney Shackelford*
 - b. *Skyline CAP Vacancy (Update)*
 - c. *Scenic River Study*
 - d. *Update on Disposition of Surplus Vehicles*
 - e. *Update on Old ABC Building Fencing*
- 10. New Business:**
 - a. *Consideration of Gas Extraction Leachate Tank Quotes*
 - b. *Consideration of Brush Area Clean-up*
- 11. Public Comment**
- 12. Closed Session [2.2-3711(A)(1) – Personnel Matters Pertaining to Evaluation/Performance of County Administrator]**
- 13. Information/Correspondence**
- 14. Adjournment**