



**Agenda**  
**Regular Meeting (#1)**  
**Madison County Board of Supervisors**  
**Tuesday, May 10, 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**
- 5. Committee/Organizations**
  - a. *Woodberry Forrest School – Byron Hulsey, Head Master*
  
- 6. Committee Reports**
  
- 7. Finance**
  - a. *Claims for May 2016/FY2016*
  - b. *Supplemental Appropriation – Sheriff's Office*
  
- 8. Minutes:**
  - a. *#15 & #16*
  
- 9. New Business:**
  - a. *Regional Long Range Transportation Plan – Patrick Mauney, Ex. Director, RRRC*
  - b. *MOU – Parks & Recreation*
  - c. *Tour of Criglersville School*
  - d. *Statement of Economic Interest Form Due*
  
- 10. Old Business:**
  - a. *Follow-up on Google Apps*
  - b. *Next Town Hall Meeting*
  - c. *Skyline CAP Vacancy (Update)*
  
- 11. Public Comment**
- 12. Closed Session [2.2-3711(A)(7) Consultation with Legal Counsel Regarding Potential Litigation Pertaining to Public Utilities]**
- 13. Information/Correspondence**
- 14. Adjournment**