



Agenda
Regular Meeting (#2)
Madison County Board of Supervisors
Tuesday, May 24, 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**
 - a. *Discussion of Target Solutions Online Training – Lewis Jenkins*
 - b. *Supplemental Appropriation Request (VPA & CSA) – Valerie Ward*
5. **Committee/Organization Reports**
6. **Finance**
 - a. *Claims for May 2016/FY2016*
7. **Minutes:**
 - a. #17
8. **New Business:**
 - a. *Fireworks Permit (David Coons)*
 - b. *Parks & Recreation Authority Appointment*
 - c. *Distribution of RSA Audit*
9. **Old Business:**
 - a. *Update on MOU with Parks & Recreation Authority*
 - b. *Update on Town Hall Meeting (with School)*
 - c. *Skyline CAP Vacancy*
10. **Public Comment**
11. **Information/Correspondence (if any)**

7:00 p.m.

Public Hearing –Secondary Six Year Road Plan for Madison County [2016-2017; 2021-2022]

12. **Adoption of Resolution #2016-6 [Secondary Six Year Road Plan for Madison County 2016-2017; 2021-2022]**
13. **Public Comment**
14. **Closed Session (2.2-3711(A)(3) 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]**
15. **Adjournment**