



**Agenda**  
**Regular Meeting (#1)**  
**Madison County Board of Supervisors**  
**Tuesday, October 11, 2016 at 4:00 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. Consideration of Local Resolutions
- 5. Committees or Organizations**
  - a. *Eldon James – Regional Legislative Program*
  - b. *Joel DeNunzio, P.E., Regional Residency Administrator*
- 6. Finance**
  - a. *Claims for October 2017*
  - b. *Appropriations for FY16 Encumbered Funds Expended in FY17*
- 7. Minutes:**
  - a. *#31 & #32*
- 8. New Business:**
  - a. **Proposed Revisions to Process for Placement of Children in Residential Treatment Facilities – Valerie Ward, MCDSS Director**
- 9. Old Business:**
  - a. *IT Audit – Budgetary Quotation to Rebuild Wireless Backbone*
  - b. *Consideration of Proposal to Accept Credit Cards at Solid Waste Transfer Station*
  - c. *Local Government Agreement with the State Health Department for Operation of the Local Health Department*
  - d. *Request to Consider Resolution Pertaining to Levy of Cigarette Tax (Resolution #2016-12)*
- 10. Public Comment**
- 11. Information/Correspondence (if any)**

**6:00 p.m.**

- 12. Public Hearing on Amended Lease with the Madison County Historical Society for the Kemper House**
- 13. Adjournment**