



Agenda
Regular Meeting (#1)
Madison County Board of Supervisors
Tuesday, September 13, 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. Emergency Operations Plan Resolution (#2016-8)*
- 5. Committee/Organizations**
 - a. Woodberry Forest School/IDA Bond Resolution*
 - b. Advanced Network Solutions – Bill Wisegarver*
- 6. Finance**
 - a. Claims for September Applicable to FY2017*
 - b. Supplemental Appropriation for Sheriff's Office*
- 7. Minutes:**
 - a. #28, #29*
- 8. New Business:**
 - a. Draft Legislative Issues*
 - b. Request for Speed Study – Oak Park Road*
- 9. Old Business:**
 - a. Town Hall Meeting – October 27th*
 - b. Update on Spay/Neuter Project*
- 10. *Public Comment***
- 11. Information/Correspondence (if any)**
- 12. Adjournment**