



**Agenda**  
**Regular Meeting (#2)**  
**Madison County Board of Supervisors**  
**Tuesday, September 27, 2016 at 6:00 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**

*a. Clarissa Berry – Victim-Witness Program*

**4. County Departments**

**5. Committees or Organizations**

*a. Rappahannock-Rapidan Regional Commission (Resolution #2016-11) –  
Patrick Mauney, Ex. Director*

**6. Finance**

*a. Claims Applicable to FY2017*

**7. Minutes:**

*a. #30*

**8. New Business:**

*a. Children's Services Act (CSA) – Appointment to Community Policy &  
Management Team (CPMT)*

*b. Madison County Planning Commission Appointments*

*c. VACo Annual Conference*

*d. Kemper House Lease*

**9. Old Business:**

*a. Update on IT Audit*

**10. Public Comment**

**12. Information/Correspondence (if any)**

**13. Adjournment**