

MEETING 24 – May 8

At a Continued Meeting of the Madison County Board of Supervisors on May 8, 2015 at 1:00 p.m. at 110 N. Main Street, Madison, Virginia:

PRESENT: Doris G. Lackey, Chair
R. Clay Jackson, Vice-Chair
Jonathon Weakley, Member
Robert W. Campbell, Member
Kevin McGhee, Member
V. R. Shackelford, III, County Attorney
William Tidball, Interim County Administrator

Agenda:

Call to Order

Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum

Chairman Lackey called the meeting to order and advised that a quorum was present.

1. Adopt Agenda

Supervisor Jackson moved the Board adopt today's Agenda as presented, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

2. Closed Session (2.2-3711(A)(1) – Personnel Issues [County Administrator]: No action

Closed Session –Personnel §2.2-3711(A)(1)

a. Closed Session:

On motion of Supervisor Jackson, seconded by Supervisor Weakley, the Board moved to convene in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(1) pertaining to interview of candidates for employment or appointment of a Madison County Administrator, with the following recorded: Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).

b. Motion to Reconvene In Open Session:

On motion of Supervisor Jackson, seconded by Supervisor McGhee, the Board reconvened in open session, with the following vote recorded: Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).

c. Motion to Certify Compliance:

On motion of Supervisor Jackson, seconded by Supervisor Weakley, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code 2.2-3711(A)(1), and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, with the following vote recorded: Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).

***No action as a result of closed session:**

3. Information/Correspondence (if any)

Parking Spaces (Old ABC Building)

Chairman Lackey advised of concerns regarding MESA volunteers parking in the lot at the Old ABC Building.

Supervisor Jackson noted the chain has been removed; concerns were verbalized by MESA volunteers who generally park in the Old ABC Building lot, and the issue has been resolved

It was noted that personnel from the Blue Ridge Task Force have noted they will put something in place to deter MESA volunteers from parking on the opposite of the building (near the Dollar General Store) – concerns have been relayed onto MESA's staff and have been discussed with Mr. Johns, MESA assistant.

Concerns were raised about:

- *Items on site at the Old ABC Building (trailers owned by the Sheriff)*
- *Storage building (to house law enforcement vehicles and other items)*

➤ *The lack of shelving* in the storage building

In closing, it was noted the issue regarding parking is temporarily resolved, and that items housed on the lot can be researched and taken care of by the Administrator and appropriate personnel.

William Tidball, Interim Administrator, noted that MESA has indicated the issues as 'being resolved.'

Sheriff's Grant

Chairman Lackey referred to an email sent to all members concerning a grant.

The Interim Administrator advised that communication has been made with the Finance Director on this matter – the issue is in the process of being resolved prior to the upcoming deadline.

Middle River

Chairman Lackey advised there has been correspondence from residents at Middle River that the County hasn't paid dues for the property as being owned by the PRA.

Supervisor Jackson referred to correspondence on file in the Board office that relates to this issue; this matter has been relayed to the County Attorney.

It was noted that upon the advice of the County Attorney, the Board should refrain becoming involved in this matter. In closing, it was noted there is a clause in the contract that doesn't require the County or PRA to pay any time of fees, as the County acquired this land (as initiated by FEMA) after the flood of 1994, flood incident in 1995. After that incident, FEMA representatives deemed it to be more cost effective to pay the property owner rather than to allow the residence to be rebuilt on the damaged property, thereby initiating ownership to the County.

It was also noted the County did pay fees in the past, and as time progressed.

Administration Center RFP

The Administrator advised the RFP for the administration building is complete and will be advertised shortly.

Chairman Lackey noted the Board will need to assess costs once bids have been received for the project and decide whether to move forward with the proposed work.

Tyler Technologies:

Supervisor Weakley provided highlights from a recent meeting with representatives from Tyler Technologies; discussions focused on the 'go live' date of July 1st; it appears they are committed to the aforementioned date, and will be present the week before to ensure the process moves forward without incident.

The Administrator advised the first module will be the 'financial package' – personnel involved in the process will undergo three (3) days of training within the upcoming week.

Dominion Power/First Energy

It was noted the issue involving the power line will be added to next week's Agenda for discussion.

4. Adjournment

With no further action being required by the Board, on motion of Supervisor Jackson, seconded by Supervisor Weakley, Chairman Lackey adjourned the meeting. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

Doris G. Lackey, Chairman
Madison County Board of Supervisors

William Tidball, Interim Clerk of the Board of Madison County Board Supervisors

Adopted on: June 9, 2015

Copies: Doris G. Lackey, R. Clay Jackson, Jonathon Weakley, Robert Campbell, Kevin, McGhee,
V.R. Shackelford, III, & Constitutional Officers



Agenda
Continued Meeting [REDACTED]
Madison County Board of Supervisors
Friday, May 8, 2015 at 1:00 p.m.
110 N. Main Street, Madison, Virginia 22727



Agenda Items

Call to Order

Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum

1. Adopt agenda

2. Closed Session: (Personnel [Virginia Code 2.2-3711(A)(1)] to Review Candidates for County Administrator – No Action)

3. Adjournment