

MEETING #41- October 7

At a Joint Meeting of the Madison County Board of Supervisors and the Madison County Planning Commission on October 7 2015 at 7:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Vice-Chair
Jonathon Weakley, Member
Kevin McGhee, Member
V. R. Shackelford, III, County Attorney
Daniel J. Campbell, County Administrator
Betty Grayson, Zoning Administrator

ABSENT: Doris G. Lackey, Chair
Robert Campbell, Member

Planning Commission:

1. Call to Order

2. Pledge of Allegiance & Moment of Silence

3. Determine Presence of a Quorum

Mr. Yowell, Commission Chair, noted that a Quorum was present.

4. Approval of Minutes

The minutes of the June 3, 2015 joint meeting were approved as presented.

5. Action Items:

Mr. Yowell provided an overview of tonight's meeting process; representatives were asked to approach the podium to provide their name and any information pertinent to tonight's case; questions will be entertained by the Commission members, the public, and then recommended onto the Madison County Board of Supervisors either for approval or tabling. In closing, he asked that applicants remain for the Madison County Board of Supervisor's portion of tonight's meeting.

- a. Case No. S-10-15-05: Request by Mark D. Jenkins for a plat of a subdivision of land to create one (1) lot with residue. These parcels will be served by a new fifty-foot (50') right-of-way. This property is located off Route 645 (Champe Plain Road) near Etlan, zoned A-1.

Carl Broyles was present along with Mark D. and Samantha Jenkins, and advised there were no changes to the request since the last workshop session.

After discussion, Mr. Yowell, Chair, suspended the Planning Commissions portion of tonight's meeting. The Planning Commission will reconvene after the Board acts on tonight's case.

**Mr. Yowell, Chair, reconvened the Planning Commissions portion of tonight's meeting.*

Transmission Line:

Mr. Yowell advised provided highlights from Monday night's meeting with representatives from Dominion Power.

Gerald Stephenson, Commission member, also provided an update on the information provided to the members for review.

After discussion, the Planning Commission voted to schedule a public hearing on Thursday, November 5, 2015 at 8:00 p.m. in the auditorium to discuss proposed amendments to the County's Comprehensive Plan, and to discuss one (1) case.

The County Attorney advised the next step will be to assess utility corridors and definitions noted in the County's existing Zoning Ordinance.

6. Adjournment

With no further action being required, Mr. Yowell, Chair, adjourned the Madison County Planning Commission's portion of tonight's meeting.

Board of Supervisors

1. Call to Order
2. Determine Presence of a Quorum
3. **Adoption of Agenda**

Suggested revisions to the Agenda:

Add: Closed Session – 2.2-3711(A)(7) [Consultation with Legal Counsel]

Supervisor Weakley moved the Agenda be amended as suggested, seconded by Supervisor McGhee. *Ayes: Jackson, Weakley, McGhee. Nays: (0). Absent: Lackey, Campbell.*

4. Action Items:

- a. *Case No. S-10-15-05: Request by Mark D. Jenkins.....*

Supervisor Weakley moved that Case No. S-10-15-05 be approved as recommended by the Madison County Planning Commission (without conditions), seconded by Supervisor McGhee *Ayes: Lackey, Jackson, Weakley, McGhee. Nays: (0). Absent: Lackey, Campbell.*

**The Board of Supervisors adjourned its portion of the joint meeting process.*

5. Information/Correspondence (if any) – None

The Board of Supervisors reconvened to enter into a closed session.

6. Closed Session:

Closed Session – Consultation with Legal Counsel [2.2-3711(A)(7)]

a. Closed Session:

On motion of Supervisor Weakley, seconded by Supervisor McGhee, the Board moved to convene in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(7) consultation with legal counsel, pertaining to actual litigation.

*As suggested by the County Attorney, Supervisor Weakley amended his original motion to include “potential litigation”, seconded by Supervisor McGhee, with the following recorded: *Ayes: Jackson, Weakley, McGhee. Nays: (0). Absent: Lackey, Campbell.**

b. Motion to Reconvene In Open Session:

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

c. Motion to Certify Compliance:

*On motion of Supervisor Weakley, seconded by Supervisor McGhee, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code 2.2-3711(A)(7), 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: Jackson, Weakley, McGhee. Nays: (0). Absent: Lackey, Campbell.**

7. Adjournment

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

Doris G. Lackey, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: November 10, 2015

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



Agenda *(Revised)*
Joint Meeting and Public Hearing
Madison County Board of Supervisors
Wednesday, October 7, 2015 at 7:00 p.m.
Madison County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Planning Commission

1. Call to Order
2. *Pledge of Allegiance & Moment of Silence*
3. Determine Presence of a Quorum
4. Approval of Minutes
5. Action Items:
 - a. *Case No. S-10-15-05: Request by Mark D. Jenkins, for a plat of a subdivision of land to create one (1) lot with residue. These parcels will be served by a new fifty-foot (50') right-of-way. This property is located off Route 645 (Champe Plain Road) near Etlan, zoned Z-1.*
6. Adjournment

Board of Supervisors

1. Call to Order
2. Determine Presence of a Quorum
3. Adoption of Agenda
4. Action Items:
 - a. *Case No. S-10-15-05: Request by Mark D. Jenkins*
5. Information/Correspondence (if any)
6. **Closed Session [2.2-3711(A)(7) [Consultation with Legal Counsel]**
7. Adjournment

*ADDITION(S) DENOTED IN ROYAL BLUE WITH **YELLOW HIGHLIGHT***