

MEETING 1 January 3

At an Organizational Meeting of the Madison County Board of Supervisors on January 3, 2012 at 8:30 a.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: J. Dave Allen, Member
Jerry J. Butler, Member
Pete J. Elliott, Member
Doris G. Lackey, Member
Jonathon Weakley, Member
V. R. Shackelford, III, County Attorney
Teresa Miller, Finance Director

ABSENT: Jacqueline S. Frye, Secretary

Agenda:

1. Organizational Meeting Agenda

Vice-Chairman Butler called the meeting to order and stated that all members are present and a quorum was established.

2. Pledge of Allegiance & Moment of Silence

The Board of Supervisors commenced their meeting with the Pledge of Allegiance and a moment of silence.

3. Description of Meeting & Election Procedures (Presented by County Attorney)

Vice-Chairman Butler then turned the meeting over to the County Attorney to provide a description of the meeting's election procedures.

The County Attorney stated that all Board Members have received a description of the election process that has been used for the past several years and also explained the process for the public in attendance.

Today's order of proceedings will include:

1. Establishing the term of office for the Chairman and Vice-Chairman of the Madison County Board of Supervisors (past term has been one [1] year or until a successor is elected);
2. Begin the nomination process for the office of the Chairman of the Madison County Board of Supervisors (follow Roberts' Rules of Order [any Board member



can make a nomination; can nominate another Board member or self; and there is no requirement for a second for the nomination of a Chairman, although a second can be sought);

Once all nominations are made, the County Attorney will call for any further nominations – if there are none, the nominations will be voted upon in the order in which they are made. Additionally, once a Chairman is selected by majority vote, the County Attorney will turn the remainder of the meeting process over to the Chairman elect, who will then continue the meeting process with the election of:

1. The Vice-Chairman:

Once these two (2) individuals are elected, they will proceed on with the organization agenda.

The County Attorney then opened the floor for a motion with regard to the term of office for the Chairman and Vice-Chairman of the Madison County Board of Supervisors.

On motion of Supervisor Allen, seconded by Supervisor Lackey, the Board voted that the term of the Chairman and Vice-Chairman of the Madison County Board of Supervisors be for one (1) year or until a successor is elected.

The County Attorney called for discussion, and there was none; therefore, he proceeded with the voting process:

J. Dave Allen	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Doris G. Lackey	Aye
Jonathon Weakley	Aye

The County Attorney then moved forward with opening the floor for nominations for the office of Chairman of the Madison County Board of Supervisors.

Supervisor Butler nominated himself for the Chairman of the Madison County Board of Supervisors.

Supervisor Lackey nominated Supervisor Allen for the Chairman of the Madison County Board of Supervisors.

Supervisor Weakley seconded the nomination for Supervisor Allen for the Chairman of the Madison County Board of Supervisors.

The County Attorney called for a vote on the first nomination of Supervisor Butler:



J. Dave Allen	Nay
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Doris G. Lackey	Nay
Jonathon Weakley	Nay

With a vote of three (3) to two (2); therefore, the vote has failed.

The County Attorney called for a vote on the second nomination of Supervisor Allen:

J. Dave Allen	Aye
Jerry J. Butler	Nay
Pete J. Elliott	Nay
Doris G. Lackey	Aye
Jonathon Weakley	Aye

The County Attorney advised that Supervisor Allen has been selected as the Chairman of the Madison County Board of Supervisors for a term of one (1) year or until a successor has been elected, and proceeded to turn the meeting over to the Chairman elect.

Chairman Allen thanked the Board members for their confidence and he vowed to meet the expectations of the Board and the public. Additionally, he feels the citizens of Madison County sent a strong message during the last election and certainly hopes the 'members of the Board are listening because the expectations are high.'

Chairman Allen proceeded to open the floor for nominations for the Vice-Chairman of the Madison County Board of Supervisors.

Supervisor Butler nominated himself as the Vice-Chairman of the Madison County Board of Supervisors.

Supervisor Weakley nominated Supervisor Lackey as the Vice-Chairman of the Madison County Board of Supervisors.

Chairman Allen called for further nominations and there were none; therefore, he called for a vote in the order that the nominations were made.

Chairman Allen called for vote on the first nomination made by Supervisor Butler for Vice-Chairman:

J. Dave Allen	Nay
Jerry J. Butler	Aye
Pete J. Elliott	Aye



Doris G. Lackey	Nay
Jonathon Weakley	Nay

Chairman Allen called for a vote on the second nomination of Supervisor Lackey for Vice-Chairman:

J. Dave Allen	Aye
Jerry J. Butler	Nay
Pete J. Elliott	Nay
Doris G. Lackey	Aye
Jonathon Weakley	Aye

2012 Election of Officers

- 1) Chairman: J. Dave Allen Term: One (1) year or until a successor is elected
- 2) Vice-Chairman: Doris G. Lackey Term: One (1) year or until a successor is elected

Chairman Allen proceeded with the following:

4. Establish Parliamentary Procedures for 2012

Chairman Allen advised that in the past, the Board has followed Roberts' Rules of Order.

The County Attorney advised that in the past, there has been discussion about the proposed bylaws, but these were never adopted, and the Board has generally followed the procedures denoted in Roberts' Rules of Order. Furthermore, some localities do not have bylaws which sometimes work and sometimes don't; however, the Madison County Board of Supervisors doesn't have an adopted set of bylaws. In closing, he advised the Madison County Board of Supervisors has followed the parliamentary procedures of the **current** Edition of Roberts' Rules of Order.

Supervisor Lackey advised that Roberts' Rules of Order has been in existence for quite some time; therefore, she would like to see the Board follow its guidelines as written until the time the Board actually adopts some bylaws.

Chairman Allen advised that the Board hasn't adopted Roberts' Rules of Order at this point; however, he would like to see the Board (as a matter of discretion) look at continuing to utilize the new edition of Roberts' Rules of Order.

After discussion, on motion of Supervisor Butler, seconded by Supervisor Elliott, the Board voted to continue a policy that mandates all motions require a second, with the exception of Roberts' Rules of Order, with the following vote recorded:

J. Dave Allen	Nay
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Doris G. Lackey	Nay
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Nay

Motion has failed.

On motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board voted to adopt Roberts' Rules of Order operating procedures, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Nay
Jonathon Weakley	Aye

Chairman Allen advised that he has been reviewing a draft proposal of the bylaws, which is an amended copy of the bylaws in place for Culpeper County. Additionally, the draft has been tweaked for Madison County and he feels the Board can work with this. In closing, action isn't anticipated today, but he would like the Board to review the draft for discussion/adoption at a later time.

The County Attorney advised that the issue of procedures for the Workshop Session should also be discussed today. In closing, he advised this has been an issue of confusion and feels the intention of the Workshop Session was to not take any action unless there was an immediate need for such action. Additionally, he feels the Workshop Session has become more prevalent meeting than in the past; therefore, he feels some clarification of procedures would be an asset for Board members and citizens.

Chairman Allen advised that this issue is also addressed in the draft bylaws and advises that the Workshop Session is basically for the Board to have discussion and not to entertain public comment. Additionally, there may also be an occasional issue to arise that will need to be addressed and action can be taken, if needed, and therefore, the rule of not voting can be suspended.

Supervisor Lackey advised that she hasn't researched Roberts' Rules of Orders to see if the guidelines cover the Workshop Sessions. Furthermore, she feels there may be times in which the Board will need to act at the Workshop Session rather than wait until the Regular Meeting. In closing, she asked if the agenda for the Workshop Session is published, to which Ms. Miller, Finance Director, advised is posted to the County website and not published in the newspaper.

The County Attorney also discussed the issue of the meeting Agenda; he advised the Agenda is published pursuant to Roberts' Rules of Order for informative purposes only,



and some localities actually adopt an Agenda, which is more formalized and must be fully adhered to (i.e. motion must be implemented in order to amend or alter the Agenda). In closing, every effort is made to follow the Agenda, but there is a distinction between the Agenda for 'informative purposes' and an actual 'adopted Agenda' for a meeting session.

Chairman Allen advised that the draft bylaws mentions a formal agenda and the adoption process, to which the County Attorney suggested the Board take a hard look at this issue.

Supervisor Weakley questioned where the notices are posted, to which Ms. Miller advised is on the website, courthouse, thrift road and the administrative center.

Supervisor Lackey suggested the Board can add items to the Agenda at the beginning of the meeting process prior to it being adopted.

Supervisor Butler provided his perception of the manner in which the Agenda is currently handled, and feels anything that needs to be acted upon can be scheduled to a later meeting rather than be added to an Agenda that needs to be adopted prior to the meeting process.

Chairman Allen also offered comments **that the way the current agenda is handled, items that people aren't prepared to discuss, nor is the public always aware of are taken up by the Board.** Furthermore, he feels that adopting the Agenda will provide greater transparency of governmental operations.

Chairman Allen advised that the draft bylaws are presented for discussion; there is no need to make a decision today. In closing, he clarified that all items don't apply to the manner of operations in Madison County.

Supervisor Lackey referenced the copy of the Code of Ethics that was emailed to her and would like to distribute a copy to the Board members.

Chairman Allen advised the Board will need to designate a Parliamentarian, which can be assigned to the County Attorney with the County Administrator serving as the alternate, as most localities have done.

After discussion, on motion of Supervisor Lackey, seconded by Supervisor Butler, the Board voted to designate the County Attorney as the Parliamentarian, with the County Administrator to serve as the Alternate, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye



Pete J. Elliott	Aye
Jonathon Weakley	Aye

5. Establishment of Meeting Dates for Calendar Year 2012

Chairman Allen advised the Board established meeting dates for the next year and opened the floor for discussion.

Supervisor Butler suggested the current date and time for today's Organizational Meeting worked well; therefore, he recommended the Board continue scheduling this meeting on the first business day of 2013 beginning at 8:30 a.m.

a. Organizational Meeting 2013 (414 N. Main Street Auditorium):

After discussion, on motion of Supervisor Butler, seconded by Supervisor Lackey, the Board voted to schedule the Organizational Meeting in 2013 on the first working day of the year at 8:30 a.m., with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

b. Regular Meeting:

Supervisor Lackey suggested the Regular Meeting continue on the second Tuesday of each month; however, she suggested there be an adjustment to the time of the sessions, as tightening the time frame will allow the Board to do business more efficiently by beginning at 4:00 p.m. instead of 3:00 p.m. – until 6:00 p.m., dinner break, and reconvene at 7:00 p.m. rather than at 7:30 p.m.

Supervisor Butler verbalized concerns that it might be difficult to get the Department Head to the meeting at 4:00 p.m., and only meet for two (2) hours, and there are times when issues are brought forth and these employees are needed to provide input and answer questions.

Supervisor Weakley questioned if reports could be provided before the meeting, thereby making it possible for any questions to be brought forth during the start of the meeting session.

Supervisor Lackey suggested Department Heads could be asked to attend the meeting if the Board has predetermined questions. Also, she asked if the reports are published, to which Ms. Miller advised they are downloaded to the County website.



Chairman Allen suggested the Agenda continue to list “Department Heads” – therefore, anyone can show up if they so desire and attendance will not be mandatory.

Supervisor Elliott stated that issues have always arisen during his tenure on the Board and Department Heads have been on hand to answer; however, if these individuals don’t attend, any questions will have to be deferred until a future meeting session takes place. In closing, he advised that it wouldn’t be necessary for these individuals to read their monthly report, but he would like to see them continue attending the meeting.

Supervisor Weakley questioned whether issues could be handled during the Workshop Session instead. In closing, he suggested the Department Heads be required to attend the Regular Meeting for about fifteen (15) minutes or thirty (30) minutes as opposed to an hour.

Chairman Allen advised that today’s suggestions aren’t being discussed to discourage Department Heads from attending the meeting, but rather allow them to productively utilize their time.

Supervisor Butler suggested the reports be uploaded to the County website for at least a week prior to the meeting date; however, he is concerned about the suggestion to shorten the first session to two (2) hours since the Board only has this meeting once a month. In closing, he suggested the Regular Meeting remain at the current time (i.e. 3:00 p.m. to 6:00 p.m. and evening session at 7:30 p.m.), and that all Department Heads attend.

Supervisor Elliott advised if Departments will not be required to give a report, how will VDOT reports be handled, as their representative generally attends to answer any questions from the Board. In closing, there have been citizen requests that have been discussed during the meeting process in the past.

Chairman Allen stated there can be a regular Agenda item for Department Heads, Constitutional Officers and VDOT, if necessary, as a permanent Agenda item.

The County Attorney also reminded the Board of a monthly report that is usually provided from the school system, which is similar to what VDOT provides. In closing, he suggested the Board also determine how to handle these monthly reports.

Ms. Miller reminded the Board that the representative from VDOT attends the monthly meetings on a regular basis at 3:00 p.m. and then proceeds to travel to Orange to attend their meeting at 4:00 p.m.

After discussion, on motion of Supervisor Lackey, seconded by Supervisor Butler, the Board voted to schedule the Regular Meeting on the second Tuesday of each month



with the first session beginning at 3:00 p.m. and continuing until 6:00 p.m., convene for dinner break from 6:00 p.m. to 7:00 p.m., and have a permanent agenda item for monthly reports from the Department Heads, Constitutional Officers, VDOT and the Schools, if necessary, and have these people attend the meeting for one (1) hour to discuss any issues that may arise, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

Supervisor Lackey advised that she would like to see the evening session reconvene at 7:00 p.m. instead of 7:30 p.m.

The County Attorney asked the Board to be mindful as to where on the Agenda will there be discussion for public comment opportunity – in the past this session has occurred at 4:00 p.m. and at the beginning of the evening session.

After discussion, on motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board voted to reconvene the evening session of the Regular Meeting at 7:00 p.m. instead of 7:30 p.m., with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Nay
Pete J. Elliott	Nay
Jonathon Weakley	Aye

d. Workshop Session:

Supervisor Lackey advised that most Board members don't have full-time employment; however, Supervisor Weakley has Mondays off and therefore, suggested this session be changed to accommodate his schedule.

Chairman Allen advised that in the past, the Workshop Session has been scheduled for the last Thursday of each month at 2:00 p.m. and was changed to 12:30 p.m. at one point, which didn't remain.

Supervisor Weakley concurred about his work schedule and advised that he would appreciate the Board making a change so he could attend. In closing, he advised that the time of the meeting will not matter.



Supervisor Butler advised that he would be in favor of changing the Workshop Session to the last Monday of each month at 2:00 p.m., and suggested this meeting format include a public comment opportunity.

Supervisor Elliott stated that he doesn't have a preference regarding the weekday of the session; however, he advised there will be meetings at other times that may not accommodate everyone's schedule.

After discussion, on motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board voted to hold the Workshop Session on the last Monday of each month at 2:00 p.m., with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

Supervisor Lackey concurred with Supervisor Butler in that having public comment opportunity during the Workshop Session may be a positive idea.

Supervisor Elliott verbalized concerns about having a public comment opportunity during the Workshop Session due to time – citizens are given the opportunity to provide comments during the Regular Meeting sessions.

Chairman Allen agreed with omitting public comments at the Workshop Session and also advised that if someone is present and has information that is pertinent to the topic being discussed, it has been the practice of a Board member to open the floor for public input pertaining to said topic of discussion.

Supervisor Butler advised that in the past, citizens have been pre-approved to speak at the Workshop Sessions, to which Chairman Allen disagreed.

e. Joint Meeting with the Planning Commission:

Chairman Allen advised the Board will need designate a time for the Joint Meeting session with the Planning Commission.

On motion of Supervisor Butler, seconded by Supervisor Weakley, the Board voted to continue the Joint Meeting with the Planning Commission for the first Wednesday of each month beginning at 7:30 p.m., with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye



Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

f. Meeting Locations:

On motion of Supervisor Butler, seconded by Supervisor Weakley, the Board voted to continue utilizing the following locations for the respective meeting denoted:

- i. Regular Meeting on the second Tuesday of each month at the auditorium located at 414 N. Main Street, unless otherwise posted;
- ii. Workshop Session on the last Monday of each month at the conference room located at 302 Thrift Road, unless otherwise posted;
- iii. Joint Meeting on the first Wednesday of each month at the auditorium located at 414 N. Main Street, unless otherwise posted;

With the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

g. 2012 Assignments, Boards and Commissions

Chairman Allen advised that all Board members have been emailed a list of past assignments for review. Additionally, if two (2) members have requested to serve in the same position, a 'vote' was taken in order to attain a decision.

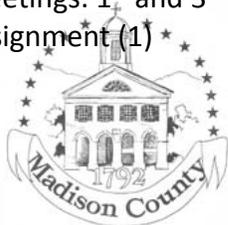
Supervisor Butler referenced the citizen appointees and questioned whether the Board wanted to continue their appointments.

Boards and Commissions

1. County Emergency Services Providers Advisory Group:
Meetings: 3rd Friday each month at 1:00 p.m.
Assignment (1)

J. Dave Allen

2. Planning Commission (non-voting member):
Meetings: 1st and 3rd Wednesday each month, 7:30 p.m.
Assignment (1)



Pete J. Elliott

3. Rappahannock-Rapidan Regional Planning District Commission:
Meetings: 4th Wednesday, 1:00 p.m. semi-monthly, beginning in February
Assignment (2)
 - a. Doris G. Lackey
 - b. County Administrator

4. Rappahannock River Basin Committee:
Meetings: Quarterly (March, June, September), 10:00 a.m.
Assignment (2)
 - a. Jonathon Weakley
 - b. J. Dave Allen (Alternate)

5. Blue Ridge Committee for Shenandoah Nat'l Park Relations (2 Board Members + 1 Citizen): Meetings: Quarterly (March, May, August, October) on 3rd Thursday, 6:30 p.m. to 8:30 p.m.
Assignment (2): Board Members & (1) citizen
 - a. Pete J. Elliott
 - b. Jonathon Weakley (Alternate)
 - c. Citizen: James Ballard and Bruce Bowman

6. Greater Madison Main Street Committee (2):
Meetings: Not Currently Active
Assignment (2)
 - a. Jerry J. Butler
 - b. Pete J. Elliott

7. Central Virginia Regional Jail Authority
(Each locality is represented on the Jail Authority Board by the Sheriff and One (1) primary appointee, plus one (1) alternate per VA Code Section 53.1-106. The alternate is responsible for attending the Authority's meetings when the primary member cannot; alternate has same voting and other rights as the primary member when attending a meeting)
Meetings: 2nd Thursday every month, 6:00 p.m.
Assignment (1): Primary & Alternate
 - a. Steven S. Hoffman
Term: One year or successor is selected



- b. Jerry J. Butler (Alternate)
Term: One year or successor is selected
8. Rappahannock Juvenile Detention Commission
Meetings: 2nd Monday every other month at 12:30 p.m. starting in January
Assignment (2); Primary and Alternate
- a. Doris D. Lackey
- b. Jonathon Weakley [alternate]
9. Thomas Jefferson Area Criminal Justice Board
Meetings: Quarterly (January, April, September, November) every Monday, 5:00 p.m. to 7:00 p.m.
Assignment (1); may be a Board Member or a Governmental Official
- a. Jerry J. Butler
10. Rappahannock-Rapidan Disability Services Board
Meetings: Currently dormant – no meetings scheduled
Assignment (1):
- a. Pete J. Elliott
11. Rappahannock-Rapidan Eldercare Coalition
Meetings: 4th Wednesday each month, 1:30 p.m.
Assignment (1):
- a. Doris G. Lackey
12. Workforce Planning Board (PD9 & PD10)
Assignment (1):
Meetings: Bi-monthly on 4th Wednesday, 1:00 p.m. (September, January, April, June)
- a. J. Dave Allen
13. Skyline Community Action Program (CAP) Board
Meetings 4th Monday every month, 7:00 p.m. (Except July & December)
Assignment (2) *Term appointment concurrent with board members' term of office*

- a. Jerry J. Butler
b. Jonathon Weakley



14. Social Services Board
Meetings: 4th Tuesday, semi-monthly, beginning in January, 8:30 a.m.
- a. [Jerry J. Butler](#)
 - b. [Doris G. Lackey](#)
15. Parks & Recreation Authority
Meetings: 3rd Wednesday every month, 7:30 p.m.
Assignment (2):
- a. [Jonathon Weakley](#)
 - b. [Jerry J. Butler](#)
16. VACO Legislative Contact
Assignment (1): generally the County Administrator
- Primary: [County Administrator](#)
Alternate: [Doris G. Lackey](#)
17. Thomas Jefferson EMS Council
Meetings: 2nd Wednesday in January, March and May, 7:30 p.m.
- a. [Jerry J. Butler](#)
 - b. [Jonathon Weakley](#)
18. Madison Extension Leadership
Meetings: Quarterly
Assignment (1):
- a. [Pete J. Elliott](#)

h. Board Assignments

Chairman Allen advised that in the absence of a County Administrator, the Supervisors will have to play a vital role in keeping up with the Departments.

Concerns were also verbalized about the reassessment, to which Ms. Miller advised the process is generally handled by the County Administrator. In closing, once the process is complete, it falls to the Commissioner of the Revenue.



Ms. Miller explained the reasoning behind how things are broken down in budget categories, as input will be required from the Board in the absence of a County Administrator. Additionally, there were some areas that surfaced within the past three (3) months in which there is no department head assigned and advisement was needed from the Board. In closing, she didn't denote social services or the school system; however, there are Board members who serve on the social services board and also work in conjunction with the school board.

Ms. Miller also advised that the former Board had elected for Mrs. Frye to serve as the Acting Clerk and she was unsure if the new Board wanted this to continue in the absence of a County Administrator.

Ms. Miller advised that she hopes to get everything out to the departments within the upcoming two (2) weeks so they can initiate their departmental budgets, in order for the Board to initiate meetings and assist with the budget process in the absence of a County Administrator. In closing, once she receives the drafts, a new budget can be implemented for review. Also, by the time a new County Administrator is in place, the budget process will be well underway and advertised for the public.

Discussions continued regarding the budget process and the fact that the Board may need to designate a method of handling day-to-day questions that arise from departments, and then proceed with budgetary concerns. Additional concerns reflected on the CIP and the need to determine various aspects (i.e. funding, design, architecture) before moving forward with any future projects (i.e. roof replacement, HVAC, etc.).

After discussion, the Board proceeded with the following departmental assignments:

- | | | |
|-----|---|---------------------------------------|
| 1. | Building and Zoning: | Supervisor Butler |
| 2. | Treasurer and Commissioner of Revenue: | Supervisor Allen |
| 3. | Procurement: | Supervisor Lackey |
| 4. | Public Safety – Sheriff | Supervisor Butler |
| 5. | Public Safety – EMS | Supervisor Weakley |
| 6. | Buildings/Grounds/Maintenance/Transfer Sta. | Supervisor Elliott |
| 7. | Courts: | Supervisor Dean |
| 8. | Transfer Station: | Supervisor Elliott |
| 9. | School Liaison | Supervisor Allen
Supervisor Lackey |
| 10. | CIP Committee: | Supervisor Elliott |

i. Organizational Issues:

Chairman Allen suggested the Board also put a policy in place to address the possibility of inclement weather and the need to cancel the upcoming January Regular Meeting, and whether the Board will hold the meeting the next business day.



Supervisor Butler suggested that in the event of such an emergency, he feels the Board should implement a policy to denote the meeting will be held the following week at the same time rather than the next day.

After discussion, on motion of Supervisor Lackey, seconded by Supervisor Butler, the Board decided that in the event that inclement weather prohibits a regularly scheduled meeting to take place, the meeting will be held on the next business day the County is in operation, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

j. Joint Meeting (January 2012)

Chairman Allen advised the Board has a meeting scheduled for Wednesday, January 4th at 7:30 p.m.; however, the planning commission will not be meeting.

After discussion, on motion of Supervisor Butler, seconded by Supervisor Weakley, the Board voted to cancel the joint session scheduled for Wednesday, January 4th at 7:30 p.m., with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

Supervisor Weakley questioned whether the Board wanted to take action today regarding whether to retain Mrs. Frye as the Acting Clerk of the Board in the absence of a County Administrator.

After discussion, on motion of Supervisor Weakley, seconded by Supervisor Lackey, the Board voted to retain Mrs. Frye as the Acting Clerk of the Board in the absence of a County Administrator, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye



With no further action being required by the Board, on motion of Supervisor Butler, seconded by Supervisor Weakley, Chairman Allen adjourned the meeting, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

J. Dave Allen, Chairman
Madison County Board of Supervisors

Jacqueline S. Frye, Acting Clerk to the Board

Adopted on: April 10, 2012

Copies: J. Dave Allen, Doris G. Lackey, Jerry J. Butler, Pete J. Elliott, Jonathon Weakley, V. R. Shackelford, III & Constitutional Officers

