

MEETING 26 - April 4

At a Public Hearing of the Madison County Board of Supervisors and the Madison County Planning Commission on April 4, 2012 at 7:00 p.m. in the Madison County Administrative Center Auditorium:

PRESENT: J. Dave Allen, Chairman
Doris G. Lackey, Vice-Chairman
Jerry J. Butler, Member
Jonathon Weakley, Member
V. R. Shackelford, III, County Attorney
Pete J. Elliott, Member
Betty Grayson, Zoning Administrator

ABSENT: Teresa Miller, Finance Director
Jacqueline S. Frye, Clerk of the Board

Agenda:

1. Call to Order:

Chairman Allen called the special 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.

Chairman Allen advised that tonight's session is a public hearing on the Six Year Road Improvement Plan for Madison County and representatives from the Virginia Department of Transportation are present to answer questions.

3. Adopt Agenda:

Chairman Allen asked if there were any changes to tonight's Agenda.

After discussion, by consensus, tonight's Agenda is adopted as presented.

4. Overview:

Dave Cabbage, Residency Engineer, was present and explained the construction mechanism of the plan and that it's broken out by population and the amount of miles that each County receives monetary allocation for. In previous years, the program funding was very robust because of a fluent funding stream; however, at this time, basic



funding is absorbed from telecommunications fees which don't provide the funding mechanisms necessary to advance roadways projects.

Greg Banks, Program Manager, was present and also advised that priorities contained in last year's plan have been included into the existing plan to include:

- a) Twyman's Mill Road;
- b) Shifflett's Corner Lane;
- c) Yager Mountain Road;

Additionally, he advised there was a mathematical error in the plan that was corrected and new drafts have been provided for the public tonight.

Six Year Road Improvement Plan (Public Hearing)

Chairman Allen opened the floor for public comment.

Larry Beatty of Twyman's Mill Road was present and advised that he wasn't sure what the plan was or why the road was targeted to be widened; representatives from VDOT had advised that a meeting would be held in April 2013 about proposed renovations, which must've been moved up. In closing, he was against widening the road as this would take out the curves and allow for increased traffic and speeding; he is also concerned about the retention ponds along the roadway that haven't been addressed.

Mr. Cabbage advised that VDOT is working on right-of-way issues, water drainage, pipe size, and storm water management issues which will be a part of the renovation package that will be placed out for bid. Additionally, the timeline for the work indicates a public hearing will be held in the fall and VDOT will be able to provide particulars of the survey work, pipe sizes, and what easements and/or right-of-way will be needed in order to accommodate the improvements. In closing, he advised that currently, VDOT is looking to go through the right-of-way phase in mid 2013; therefore, he feels there is quite a bit of project development to be accomplished before the aforementioned date and VDOT will be happy to address any specific comments from the residents at the time of that public hearing.

Supervisor Lackey questioned what VDOT is hoping to accomplish by implementing improvements to the aforementioned roadway.

Mr. Cabbage advised it is anticipated that some reconstruction and resurface work can be implemented, as well as the reestablishment of ditches.



Greg Banks advised that the plan denotes that VDOT will address the intersection on each side of Route 615 and 706, which will include two tenths of a mile on each side of the intersection, and not a complete reconstruction of the entire segment of Route 615 and 706.

Supervisor Lackey asked about the costs associated with the improvements.

Mr. Cabbage advised that the current estimate is \$2,400,000.00 for the entire scope of the proposed work and monies will be derived from construction funds.

Mr. Banks advised that \$1,500,610.00 has already been secured for the project, and an additional \$921,677.00 is proposed to be provided over the course of the next two (2) years, which is separate from the \$46,000.00 that will be allocated to Madison County.

Supervisor Butler advised that he received an email from a resident regarding 'ponding' that occurs as a result of heavy rains and the water drains onto several properties.

Chairman Allen advised that Mr. Charles Slaughter was the resident who sent the email and he suggested Mr. Cabbage speak with Mr. Slaughter after tonight's session to receive input on the issue that has been reported.

Mr. Cabbage advised the issue of 'ponding' isn't something that will be corrected with the proposed improvements denoted on tonight's plan; however, VDOT can assess if there is a way to reestablish what was originally in place and utilize funding from the construction budget.

Supervisor Weakley questioned whether the proposed improvements to the intersection are being done to improve sight distance or alignment for safety purposes.

Mr. Banks advised the intersection does present some sight distance issues, as well as realignment concerns.

Mr. Cabbage clarified that the improvements to the sight in question haven't been formally designed; therefore, he and Mr. Banks are answering today's concerns based on the working scope of the project.

Jerry Shifflett was present and questioned how VDOT determines what projects will come first, as there is one curve on the road where the culvert isn't draining properly and a lot of water stands in the area after heavy rains. Also, he has noticed some dangerous curves on Yager Mountain Road, and feels 'it's just a waste of money to put gravel down on the roadway for it to wash away during rainy periods.' In closing, he doesn't feel that VDOT's priorities are in line with the residents of the County.

David Martin was present and advised that he owns a business on Shifflett's Corner Lane and he feels the quality of the roadway has declined over the past couple of years. In closing, he questioned where this particular project will be denoted on the plan.



Mr. Banks advised that projects are implemented based on the Madison County Board of Supervisors' approval, and Shifflett's Corner Lane is one of the projects denoted on tonight's plan. Additionally, he advised that \$661,000.00 has been secured in funding during the past year and the estimated amount to accommodate proposed improvements is \$961,641.00. In closing, he advised the additional \$245,000.00 should be accumulated over the course of the next six (6) years, with a targeted advertisement date of December 2018 for the project; however, if funding is in place as estimated, the project could be accelerated to begin as early as 2017.

Chairman Allen called for further comments from the public and there were none; therefore the public hearing was closed.

Supervisor Lackey questioned how roads can be maintained or improved if they aren't denoted on the plan.

Mr. Cabbage advised if it's a case with an existing culvert or ditch that has developed issues as a result of significant storms, erosion, or the need to reestablish a roadway because of heavy debris, these issues are considered "maintenance" issues; however, if there is an area in which a guard rail will be needed for the first time, this is considered a 'construction' issue. In closing, he stated concerns regarding sign replacement, snow removal, and mowing, etc. are all considered "maintenance" issues as well.

Mr. Cabbage also advised that citizens can call the VDOT Customer Service Center at '1(800)367-ROADS', to provide basic information (i.e. name, route number, telephone number, brief description) and all items are usually addressed within ten day (10) business days. Also, in the future, the website www.virginia.vdot.org is being revamped.

Chairman Allen advised the Board will approve the Resolution and the Six Year Road Improvement Plan at the next scheduled meeting.

5. Appointments (Germanna Community College Board & Park & Recreation Authority:

Chairman Allen advised the Board interviewed individuals during a prior meeting for appointment to the Germanna Community College Board and to the Park & Recreation Authority.

After discussion, on motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board appointed Anne Tidball to serve as the County's representative on the Germanna Community College Board, with the following vote recorded:

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



Pete J. Elliott	Aye
Jonathon Weakley	Aye

After discussion, on motion of Supervisor Weakley, seconded by Supervisor Lackey, the Board appointed Eddie Dean and Danny Crigler to serve on the Madison County Park & Recreation Authority, with the following vote recorded:

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

In closing, the Board thanked all the individuals who applied for the above referenced vacancies.

6. Information & Correspondence:

Budget Discussion

Supervisor Lackey verbalized concerns regarding the need to have a full explanation about the school funding issue and possible actions on the part of the Madison County Board of Supervisors that may offset the fact that the Superintendent has advised the school system will incur a \$900,000.00 budget shortfall which will result in teachers being laid off.

Chairman Allen advised that the Madison County Board of Supervisors recently made three (3) requests to the school system for information, which hasn't yet been received. Additionally, the school system is asking for \$1,400,000.00 in addition to the previous supplemental requests that were approved.

Chairman Allen also advised that the Madison County Board of Supervisors has only received a summary of the school's budget to date. In closing, he spoke with Jeff Early, School Board Chairman, with an offer and there hasn't been a response to date. Additionally, he advised the state mandate will cost about \$600,000.00 for the school system and will equal about 5.4%, and SB 497 will allow the school system to utilize the 'hybrid method' where they can elect to pay one percent (1%) over a five year (5) period instead of all at once. Furthermore, localities are being required to award five percent (5%) pay increases to employees since they will be responsible for paying the five percent (5%) to VRS. In closing, he advised that level funding has been allocated to the school system and there is still time to make an adjustment if the information requested by the Madison County Board of Supervisors is provided.

Supervisor Butler verbalized concerns regarding the school system's executive summary and advised that he would like to know what the \$100,000.00 will used for and how this



amount was derived, as he has difficulty approving a request without knowing the basis for the request.

Supervisor Weakley advised that it appears the school system didn't answer the FOIA request submitted by the Madison County Board of Supervisors; therefore, he concurred with the aforementioned comments. Additionally, he advised there have been several meetings in which the Madison County Board of Supervisors has asked for detailed information and all the facts still haven't been provided.

Supervisor Lackey advised the County's budget is formulated in a 'line-by-line' method and the school system doesn't prepare their budget in the same manner.

Supervisor Elliott verbalized concerns that 'if the teachers aren't getting raises, how can County employees receive raises.'

Chairman Allen advised that he asked Mr. Early for the 'bottom line' and the request was passed along to the Superintendent; however, no response has been received to date. Additionally, the school system has a responsibility to let the Madison County Board of Supervisors know about 'their needs.' In closing, he advised that the Madison County School Board needs to decide what they're going to do, and finally, he indicated that "I do support education...."

7. Adjournment

With no further action being required by the Board, on motion of Supervisor Lackey, 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: May 8, 2012

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



Resolution #2012-4 [Appointing a Person(s) To Serve On the Madison County Park & Recreation Authority]

ADDENDUM

**RESOLUTION APPOINTING A PERSON(S) TO SERVE ON
THE MADISON COUNTY PARK & RECREATION AUTHORITY
#2012-4**

WHEREAS, THE Madison County Parks & Recreation Authority was formed in 1982 by the Madison County Board of Supervisors, and the Authority consists of five (5) members appointed by the Board to serve terms of five (5) members appointed by he Board to serve terms of four (4) years each; and

WHEREAS, the terms of several members of the Authority have expired, and although each member has continued to serve and is authorized to serve until reappointment or replaced, it is necessary for the Board to formally make the reappointments;

NOW, THEREFORE, the Board of Supervisors does hereby reappoint the following individuals to serve on the Madison County Parks & Recreation Authority for the terms indicated below.

Member

Term Expires

Eddie Dean

December 31, 2014

Danny Crigler

December 31, 2014

Adopted this 4th day of April 2012, on motion of Supervisor Lackey, seconded by Supervisor Weakley.

J. Dave Allen, Chairman
Madison County Board of Supervisors



	Aye	Nay	Abstain	Absent
J. Dave Allen	<u> x </u>	_____	_____	_____
Doris G. Lackey	<u> x </u>	_____	_____	_____
Jerry J. Butler	_____	<u> x </u>	_____	_____
Pete J. Elliott	_____	<u> x </u>	_____	_____
Jonathon Weakley	<u> x </u>	_____	_____	_____

Attest: _____
 Jacqueline S. Frye, Clerk to the Board

