

MEETING 21 - March 21

At a Joint Public Hearing of the Madison County Board of Supervisors and the Madison County Planning Commission on March 21, 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
Pete J. Elliott, Member
V. R. Shackelford, III, County Attorney
Betty Grayson, Zoning Administrator

ABSENT: Teresa Miller, Finance Director
Jacqueline S. Frye, Secretary

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.

a. Planning Commission:

Lloyd Williams, Chairman of the Madison County Planning Commission, advised that recently appointment member, Nan Coppedge, will fill an unexpired term that will end on January 31, 2014 and Albert Tartaglia will fill a four-year term that will end on January 31, 2016.

Ms. Grayson advised there are no cases for the normally scheduled Joint Meeting on April 4, 2012.

Chairman Williams advised the Commission will hold off discussing amendments until the April Workshop Session on April 18, 2012. In closing, he advised that the Thomas Jefferson Partnership for Economic Development will hold a meeting on Thursday, April 12, 2012 at the Daniel Technology Center/Germanna Community College located in Culpeper. In closing, he advised that the meeting will discuss issues pertaining to



economic development for Madison County and surrounding localities, which he suggested the Commission members take the opportunity to attend, if possible.

Ms. Grayson advised that she will email the information to all Commission members.

With no further action being required, the Madison County Planning Commission, Chairman Williams adjourned the meeting.

3. Adopt Agenda:

Chairman Allen advised that he'd like to add an item to tonight's Agenda denoted as 'correspondence from the Governor', listed as Item 4a.

On motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board adopted today's Agenda as amended, with the following vote recorded:

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

Chairman Advised that the purpose of tonight's session is to provide public information on the Six Year Road Improvement Plan for Madison County.

4. Agenda Item:

Six Year Road Improvement Plan for Madison County, Virginia

Chairman Allen advised that the purpose of tonight's session is to receive public input on the Six Year Road Improvement Plan for Madison County.

Greg Banks and Crystal Hill of the Virginia Department of Transportation were present and advised that David Cubbage was unable to attend tonight's session.

Mr. Banks provided an overview of the contents of each category of the proposed plan to include:

- a) Change in allocated funding;
- b) Factual information about County roads;
- c) Cost for paving;
- d) Right-of-way intent;
- e) Rural Rustic Roads (maximum speed is 35mph);
- f) Projects in last years' plan with no funding attached;
- g) Federal funding allocated to repair bridges;
- h) Denoted unpaved roadways (in order) that are traveled by 300 vehicles daily;



- i) Information regarding roads improved on last year's plan;
- j) Directory list;

In closing, Mr. Banks advised the Public Hearing on the Six Year Road Improvement Plan for Madison County will take place on Wednesday, April 4, 2012 at 7:00 p.m. in the Administrative Center Auditorium located at 414 N. Main Street.

Supervisor Butler asked about Shotwell Road and the fact that it has been dropped off the list, as it was to be a maintenance project.

Mr. Banks advised that Mr. Cabbage isn't present this evening to answer any questions on the aforementioned issue.

Supervisor Weakley asked if \$42,000.00 will be allocated this year, what roads will be addressed as well.

Supervisor Lackey also asked what type of work can be done for \$46,000.00.

Mr. Banks advised that the above referenced amount will not bring about much roadway work; however, he suggested the funding be allowed to accumulate for several years before committing to any type of roadwork, with the exception of items 'behind the scenes.' In closing, he advised that funds are limited on primary roads as well.

a. Correspondence with Governor

Chairman Allen advised that in opposition to Senate Bill 497, the cost to Madison County will be about \$63,000.00.

The County Attorney and the Chairman will be drafting a letter to be mailed tomorrow.

Supervisor Lackey suggested the letter also be forwarded to Delegate Ed Scott and Senator Emmett Hanger.

Chairman Allen advised that the General Assembly went into session today; therefore, he suggested the letter be emailed in the morning to the legislators.

Discussions also revolved around the right-of-way on Shotwell Road, according to the Virginia Department of Transportation.

5. 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:



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| 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

