

## MEETING#11 - February 19

At a public meeting of the Madison County Board of Supervisors and the Madison Farm Bureau Board at 12:00 p.m. on February 19, 2015 at the Madison Farm Bureau Office located at Fire hall Lounge Room located at 609 S. Main Street:

PRESENT: Doris G. Lackey, Chair  
R. Clay Jackson, Vice-Chair  
Robert W. Campbell, Member  
Ernest C. Hoch, County Administrator

ABSENT: Jonathon Weakley, Member  
Kevin McGhee, Member

FARM BUREAU: Brad Jarvis  
Darlene Coppage  
Wayne Tatum  
Mike Coates  
Harry Sheppard  
James Graves

### 1. Call to Order

Chairman Lackey called the meeting to order.

### 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. Determine Presence of a Quorum/Adoption of Agenda

Chairman Lackey advised that a quorum was present.

### 4. Introduction:

Brad Jarvis, Extension Office, was present and introduced the Madison County Board of Supervisors.

James Graves welcomed the Madison County Board of Supervisors and introduced the President of the Madison Farm Bureau.

### 5. Discussion:

Discussions focused on:

- a. Future objectives of the Farm Bureau
- b. Possible developments (in the County)
- c. Promotion of agriculture industry (in the County)

Questions from the Board focused on:

- a. Type of crops
- b. Overall goals

Mr. Jarvis provided an overview on:

- a. Farm trends
- b. Slaughterhouses (possible development)
- c. Future of the Carver Center

### 2. Adjournment

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

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Doris G. Lackey, Chairman  
Madison County Board of Supervisors

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Clerk of the Board of Madison County Board Supervisors

Adopted on: April 14, 2015

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

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**Special Meeting Agenda**  
**Madison County Board of Supervisors**  
**Madison County Farm Bureau**  
**Thursday, February 19, 2015 at 12:00 p.m.**  
**Madison County Farm Bureau Office**  
**609 South Main Street**  
**Madison, Virginia 22727**



**Agenda Items**

1. Call to Order
2. *Pledge of Allegiance & Moment of Silence*
3. Determine Presence of a Quorum/Adopt Agenda
4. Agenda Items:
  - a. Discussions
  - b. Questions
  - c. Overview
5. Adjournment