

MEETING #8 – February 14

At a Regular Meeting of the Madison County Board of Supervisors on February 14, 2012 at 3:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: J. Dave Allen, Chairman
Doris G. Lackey, Vice-Chairman
Jerry J. Butler, Member
Pete J. Elliott, Member
Jonathon Weakley, Member
V. R. Shackelford, III, County Attorney
Teresa Miller, Finance Director
Jacqueline S. Frye, Secretary/Acting Clerk

1. Regular Meeting Agenda

Chairman Allen called the meeting to order and noted 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 suggested the Board move the discussion on Shotwell Road to the front of today's Agenda since Mr. Cubbage of VDOT is present.

3. Adopt Agenda

After discussion, on motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board approved today's Agenda as discussed, with the following vote recorded:

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

4. Monthly Reports

a. Department Heads (if necessary)

- i. Courthouse Roof (Old Clerk's Office):



Roger Berry of Facilities & Maintenance was present and provided an advised that he has received an estimate for repairing the roof at the Old Clerk's Office; he also advised that upon an inspection by Wes Smith, Building Official, and himself, it was noted that rust spots are present.

ii. Sealing brick floor:

Mr. Berry also advised the brick in the flooring needs to be re-pointed upward and there are cracks that need to be filled.

Chairman Allen advised that Mr. Smith was unable to attend today's session due to family medical appointments.

Mr. Berry advised that he conversed with Kevin Racer of Allied Concrete, Inc., in Culpeper, Virginia, and was advised of the need to adhere to the historical guidelines that are currently in place.

Supervisor Weakley advised that upon inspecting the structure, he noted there are high and low spots and it appears there are spots through to the outside of the structure. Additionally, he questioned whether there is damage to the brick flooring.

Mr. Berry indicated that repairs were made in the past by Bev Turner and it appears there are just scratches and dust in the brick flooring.

Supervisor Lackey questioned whether a professional mason had been contacted, and whether special compounds will be needed.

Supervisor Elliott advised that he is the liaison for the Courthouse and he hadn't been advised of these concerns; however, he was aware that the roof leaked and questioned why this wasn't repaired at the time renovations were underway. Furthermore, he detected the red clay in the brick is deteriorating, as is the mortar, and a new sealant is needed and suggested that Brent Ryder be contacted for input. In closing, he questioned the County's procurement policy.

Teresa Miller, Finance Director, was present and advised that based on the conditions in the existing procurement policy, only two (2) price quotes are needed if the repairs will be below \$10,000.00.

Supervisor Elliott questioned how the moisture problem at the Clerk's Office was being handled, to which Mr. Berry advised they are currently using a dehumidifier to remedy the problem.

After discussions, Mr. Berry advised that as per the Board's suggestion, Brent Ryder will be contacted.



Robert Finks, Director of Emergency Communications, was present and advised that the radio system has been switched over today to the new digital system for the first day. In closing, he advised the new system will affect scanners and will provide further information at a later time.

b. Constitutional Officers (if necessary):

None.

c. VDOT (if necessary);

Dave Cabbage, Transportation Director, was present and provided a monthly report of activities to include chemical usage; an assessment review has also been completed on Route 618 and decelerators have been put into place; the department is also looking into having the Six Year Road Improvement Plan in place by April 2012.

Chairman Allen advised that in lieu of the absence of a County Administrator, all Board members are asked to assist with the aforementioned endeavor if so desired.

i. Shotwell Road

Chairman Allen advised that in review of the minutes completed by the Commonwealth Transportation Board, it appears they didn't place Shotwell Road on for discussions as requested by the Madison County Board of Supervisors. Additionally, the Board forwarded a letter which was also copied to Mr. Jim Utterback for consideration and information.

Mr. Cabbage advised that he has no additional information to share at this time.

Chairman Allen advised that an environmental study was implemented on Shotwell Road, to which Mr. Cabbage advised that a review and clearances must be in place before any work can be implemented on the roadway.

Chairman Allen advised that the Madison County Board of Supervisors was assured that nothing further would be done on Shotwell Road, to which Mr. Cabbage declared that no activity or work orders have been implemented.

Supervisor Butler questioned the total cost of the study, to which Mr. Cabbage advised that no report was readily available on the matter.

In closing, Chairman Allen questioned what Mr. Cabbage would do in the event the Commonwealth Transportation Board ordered for work to be done.

Mr. Cabbage assured the Board that "I gave my word I'd advise you." In closing, he advised the roadway is a public way and is in the state roadway system. Additionally, he advised that construction funds are utilized for road improvement projects.



Supervisor Elliott questioned whether the County's construction dollars are being used for construction only.

Mr. Cabbage advised that VDOT maintains all roads in their existing inventory; however, no plans are in place for anything specific to be done. In closing, he advised that all roadways within the state system must be maintained.

Supervisor Weakley questioned when tonight's issue will be denoted on their agenda.

Chairman Allen explained that the County has three options:

- 1) To do nothing;
- 2) Request the Commonwealth Transportation Board to discontinue maintenance; or
- 3) Request to abandon the roadway completely;

Additionally, he advised the Board held a public hearing about two (2) years ago and another in the past year.

Supervisor Lackey suggested the Board petition for abandonment.

Supervisor Elliott suggested the Board request the County Attorney to submit a letter once again to denote the Madison County Board of Supervisors' intentions that the Commonwealth Transportation Board discontinue any maintenance on Shotwell Road. In closing, he advised that he wasn't in favor of abandonment, to which Supervisor Butler and Supervisor Weakley also concurred.

Chairman Allen asked about a prescriptive right-of-way.

After discussion, on motion of Supervisor Elliott, seconded by Supervisor Butler, the Board voted to request the County Attorney to follow up on the prior request submitted to the Commonwealth Transportation Board dated October 11, 2011), to request that no funds be spent in the future on Shotwell Road, and request that a response be received from the Commonwealth Transportation Board following the discussion of this matter within thirty (30) days, with the following vote recorded:

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

Chairman Allen advised that the County Attorney suggested the road be a part of the Six Year Road Improvement Plan. Furthermore, the Board also requested that a



representative from the Commonwealth Transportation Board come before the Madison County Board of Supervisors, which hasn't also hasn't been done.

Chairman Allen thanked Mr. Cabbage for attending today's session.

Supervisor Weakley advised that an answer is needed 'one way or another' and suggested the Board receive some type of a response by the next monthly meeting.

Supervisor Elliott also advised that he has received a citizen complaint about Wayland's Mill Road and the fact that the culvert was damaged. In closing, he asked Mr. Cabbage to please review the sight, and also asked about the impact study that was done on Shelby Road.

Mr. Cabbage advised that he will check on today's request regarding Wayland's Mill Road. In closing, he advised that the impact study on Shelby Road didn't warrant signals.

d. Items Required by Action of the School Board:

Dr. Matthew Eberhardt was present and advised the School Board Members met last evening; he also provided the Board with copies of the school's draft budget and an overview of the academic accomplishments of students involved on the forensics team, swimming team and wrestling team.

e. Bond Release (if any)

None.

5. Consent Agenda

a) Approval of Minutes #43 through #47:

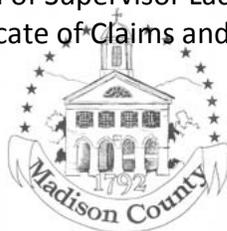
Chairman Allen advised the items denoted on the "Consent Agenda" were discussed during the January Workshop Session. In closing, he advised the two (2) categories denoted in this section will need to be handled in this manner, as there are two (2) members who weren't on board when these meetings occurred.

On motion of Supervisor Butler, seconded by Supervisor Elliott, Minutes #43, #44, #45, #46 and #47 are approved, as submitted, with the following vote recorded:

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

b) Approval of Certificates of Claims & Supplemental Appropriation Requests:

On motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board approved the Certificate of Claims and General Operations for November (2011- FY2012) and



Supplemental Appropriation Requests (FY2012 – January 2013), as submitted, with the following vote recorded:

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

6. Discussion/Action Items

a. Parks & Recreation Authority Vacancies:

Chairman Allen advised that he received a letter from J. T. Price of the Madison County Recreation Authority to denote there are currently two (2) vacancies on the authority that need to be filled. In closing, he advised that Mr. Tucker and Mr. Wise have resigned and do not wish to seek reappointment; therefore, he questioned whether he Board would like to consider filling future vacancies in the traditional manner (i.e. reappointing existing incumbents).

After discussion, on motion of Supervisor Butler, seconded by Supervisor Weakley, the Board voted that the two (2) vacancies be advertised, unless positions can be filled in the traditional manner as above referenced, 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. Local College Advisory Board Vacancy (Germanna Community College):

Chairman Allen advised that correspondence was received from Dr. David Sam of the Germanna Community College to advise that the existing incumbent's term will expire in June 2012.

After discussion, it was the consensus of the Board to advertise the upcoming vacancy.

c. Reassessment Proposal:

Teresa Miller, Finance Director, advised that nothing has been heard from the County Attorney on this topic; however, she did forward a copy of the .PDF of the reassessment proposal submitted by Pearson Appraisal, Inc. to the Commission and Treasurer for input. In closing, she advised the County Attorney will not be present today, as per doctor's orders.

Chairman Allen advised this topic can be added to the Agenda for the upcoming Special meeting, Thursday, February 16th.

d. Building Official/Zoning Location & Scanning Documents:



Supervisor Weakley commented on information provided during the prior work session and asked Gale Harris, Commissioner, to collect some figures regarding software and present her findings to the Board along with pricing information.

Ms. Harris advised that she doesn't see where automating the older documents can be done in a manner where handwritten notes can be incorporated.

Supervisor Lackey asked if a demo could be attained of stonewall software.

Ms. Harris advised that the technician she conversed with advised that saving the older documents will take up a lot of space on the server. In closing, she advised that the assessors don't have access to the older records.

Supervisor Lackey questioned whether all information from the upcoming reassessment will be stored online, to which Ms. Harris advised the actual reassessment information will be transferred to vamanet.com.

Supervisor Butler suggested the Board discuss this information during the upcoming budget work sessions. In closing, he would also like to hear from Ms. Grayson, Zoning Administrator, and expressed being in favor of automating the records versus moving the Zoning and Building personnel back to the Administrative Center.

Supervisor Lackey advised there appear to be two (2) issues and it's going to take a while to get this process moving, as proposals should be attained.

Supervisor Weakley asked if there was a record of complaints.

Ms. Grayson advised that her office try to make as few trips to the Commissioner's Office as possible; however, the number of trips depends on what type of information is being sought by the applicants.

Supervisor Elliott advised the County has spent about \$80,000.00 to get the two (2) departments moved into the Old ABC Building. In closing, he questioned what would be the outcome should a fire destroy all the paper files stored at the Commissioner's Office.

After continued discussion, questions were raised as to the fee for vamanet software, to which Ms. Harris advised will cost about \$300.000 per month.

Supervisor Butler commented that he'd like to see the Building and Zoning offices remain where they are now.

Supervisor Lackey feels it's in the best interest of the citizens to move the offices back to the Administration Center. In closing, she feels the Old ABC Store will be a good location for the County Administrator and Finance Office.

Chairman Allen advised that he opposed the move from the beginning and feels it's unfair to say that \$80,000.00 was spent to relocate the departments. In closing, he stated the issue involves the fact that the public can best be served by moving both departments back to their original locations.



Supervisor Butler advised the original plan was to relocate all financial operations into the Administration Center.

After discussion, on motion of Supervisor Weakley, seconded by Supervisor Lackey, the Board voted to relocate the Building and Zoning departments back to their original location in the Administration Center.

Supervisor Elliott verbalized that the Board never follows through with decisions and has simply wasted the taxpayer's money.

With the following vote recorded:

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

4:00 p.m. Public Comment Opportunity (not to exceed five [5] minutes per speaker)

William Campbell was present and commented on Shotwell Road and feels any upgrades should be added to the Six Year Road Improvement Plan. Additional concerns included:

- *Ideals for cleaning the brick floors at the courthouse;
- *Is the courthouse project complete;
- *Will new bleachers be purchased;
- *Who authorized that \$6,000.00 be spent to purchase fertilizer;
- *The \$425,000.00 supplemental request from the school and the fact they've found a way around not having a public hearing (i.e. request is broken into two amounts [\$200,000.00 and \$225,000.00]);
- *Scanning;
- *It's appalling that the Board will move Building and Zoning back;
- *Contents in the Comprehensive Plan regarding entrances off Route 29;

Chairman Allen provided a brief overview to all the aforementioned concerns presented.

Mary Moore and her friend formed MadCAF and feel it's an honor to be in Madison County. Additionally, they have come before the Board tonight to offer their assistance in establishing a 'meet and greet' area at the Animal Shelter that will allow folks and their pet(s) to meet with animals at the shelter awaiting adoption, and feels this endeavor falls in line with the mission statement of the facility.

Supervisor Weakley questioned whether the Department of Environmental Quality considers the shelter grounds as a part of the Transfer Station, and must follow their guidelines.



Chairman Allen questioned whether the organization is proposing to attach to the adjoining fencing.

Supervisor Lackey questioned whether the area behind the building would be an appropriate location. In closing, she questioned whether the organization will fund the materials needed.

Greg Cave, Animal Control Officer, was present and advised that approval will need to be attained from the Department of Environmental Quality before any holes can be dug around the facility, as there are drain fields in the area and testing wells.

Supervisor Lackey suggested the Board further discuss this concern at the upcoming Workshop Session.

Chairman Allen asked Mark Ford, Transfer Station Manager, to check with the Department of Environmental Quality and provide input at the February Workshop Session at the Madison Fire hall on Monday, February 27th at 2:00 p.m.

Dave Ashley was present and thanked the Board for fixing the ceiling lights in the auditorium. In closing, he advised he is tired of paying for the lights that are kept on all day outside the Administrative Center.

With no further comments, Chairman Allen closed the public comment opportunity.

e. Capital Improvement Plan

Supervisor Lackey suggested the Board implement a process to move forward with implementing the Capital Improvement Plan; therefore, she suggested the Board move forward to borrow funding while the interest rates are low.

After discussion, on motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board voted to move forward to borrow sufficient monies to fund critical projects denoted in the capital improvement plan and possible refinancing of existing County debt, and that the Madison County Board of Supervisors and Madison County School Board identify specific projects relating to the above referenced needs at a Joint Meeting on February 29, 2012, and that the Madison County Board of Supervisors approve the identified projects at or before the Regular Meeting scheduled in April 2012:

Supervisor Butler advised that projects should be identified before the Board commits to borrowing money and he'd also like to know what 'critical projects' are being considered. In closing, he advised the debt on the courthouse is \$2,000,000.00, and he isn't in favor of refinancing a debt that will be complete within two (2) more years.

Supervisor Lackey advised that all projects are already identified in the study and the existing CIP (i.e. HVAC, roofing, lighting, electrical) and refinancing will ensure the County's debt service amount will not increase. In closing, she feels the Board will need to have sufficient funding to get started in order to get an engineer to provide blueprints.



Supervisor Elliott advised that he doesn't agree with the process being verbalized and that there is no way to know the exact cost of improvements until new construction is initiated, as there may be issues that arise when old equipment is being removed. In closing, he stated that an engineer will need to be on hand in order to advise exactly what will be needed and the total cost (i.e. design/bid/build); otherwise, he cannot support the County moving forward with borrowing funds.

Supervisor Weakley advised that he was in favor of the design/bid/build technique and doesn't feel that this is a commitment to 'borrow' but to indicate the Board will borrow sufficient money.

Chairman Allen advised that he was open to the option of identifying projects and getting an engineer in place to implement designs, and no commitment to borrow funds immediately, but to only fund the projects that are identified with a contract amount.

Supervisor Butler advised the services offered by Crabtree, Rohrbaugh Associates, Inc. provides for the aforementioned provisions, including cost estimates for the projects.

Chairman Allen clarified that the motion denoted that projects will be 'jointly' identified by both governing boards.

Supervisor Weakley questioned the numbering of the projects identified on the CIP presented in October 2011, to which Chairman Allen advised was implemented by the CIP Committee that was formed at that time.

With the following vote recorded:

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

f. Criglersville Elementary School

Supervisor Lackey advised that residents have questioned what will become of the Criglersville Elementary School; currently there have been incidents of vandalism and she feels that something needs to be done. In closing, she suggested the Board place the facility on the market and try to sell it, and offer a user fee to a realtor in the amount of a three percent (3%) commission. Lastly, if the building hasn't sold within a six (6) month period, then she suggested it be auctioned off.

Supervisor Elliott advised that the prior Board had a contract in place with a local realtor; however, the stature has probably expired.

Supervisor Butler advised that he would like to hear from Ms. Susan Ap0el as to what information she has attained. In closing, he advised that the Sheriff also uses the facility to perform training exercises.



Supervisor Weakley questioned the total cost of expenditures for the building. In closing, he verbalized agreement with moving forward with placing the building on the market, and questioned if any recommendations are in order.

Supervisor Butler advised that no final report has been provided by Ms. Apel to date; however, he'd like to invite her to attend the February Workshop Session to provide an update. In closing, he advised that he wasn't in favor of selling any County-owned property.

Supervisor Elliott advised that the existing road actually splits the property, as a portion sits along the Robinson River. In closing, he advised that he isn't in favor of selling the portion of the property that runs along the river.

Comments were made regarding whether there is enough land on the back of the property that would be suitable for a future cell tower site.

Supervisor Weakley questioned the uses for the property.

Betty Grayson, Zoning Administrator, was present and stated she believes that some of the acreage can be sold separately; however, the property is located in a floodplain.

Supervisor Butler stated there are three (3) non-conforming lots in place (i.e. 2.91 acres, 2.0 acres and 1.0 acre) and Lot C is situated across the road and fronts along the Robinson River.

Chairman Allen questioned whether there was a 'sunset clause' in place for Ms. Apel's group.

Supervisor Elliott advised that based on the existing status of the property, nothing new can be built there in the event the use is changed. In closing, it would be an outrageous cost to bring the existing building up to current code.

Ms. Grayson advised that the 'grandfather' clause on the structure died two (2) years after the structure was closed.

Supervisor Butler advised the structure was evaluated in the existing CIP and it was denoted that a new stairwell and propane tank are needed. In closing, he advised there is 1,400 square feet of viable building space.

Supervisor Lackey suggested the Board continue discussions at the February Workshop Session.

g. Supplemental Appropriation for CSA

Valerie Ward, Director of Social Services, was present to provide input on the supplemental request for CSA.

Ms. Ward advised that a supplemental request will be needed in the amount of \$150,000.00 in order for CSA to make it through the end of the fiscal year; this request is being made as a result of the increase in the number of eligible children in the County for special services (i.e. foster care program). In closing, she advised that the



department usually estimates costs based on expenses along with any changes that need to be incorporated.

Chairman Allen questioned whether there will be some form of reimbursement from the State, to which Ms. Ward advised her department is expecting about \$120,000.00 to be reimbursed from the State from a request made in January 2012.

Supervisor Lackey questioned the fact that the \$150,000.00 being requested will be utilized along with the proposed reimbursement from the State.

Ms. Ward advised the aforementioned information was correct and that there are three (3) mandates that must be adhered to which include:

- a) Foster care;
- b) Children (special needs) with and I.E.P. in place; and
- c) Foster care prevention;

(i.e. the Judge considers some of the children in the above referenced categories to be 'at risk' and may need out-of-home placement)

In closing, she advised that the FAPT (Family Assessment & Planning Team) try to identify a plan for children so they don't have to leave their home environment.

Ms. Ward advised that her department currently provides services to sixty-five (65) children and the average cost per child is about \$20,000.00 per month for services ranging from least evasive to the most expensive (i.e. intensive costs for psychotherapy).

Ms. Miller recommended the Board authorize the supplemental request be taken from the contingency operations fund. In closing, she also advised that the Board cut CSA's budget during the last year by \$15,000.00 in order to balance the budget; therefore, that money is in part of their operations. Additionally, there were state reductions imposed for CSA, which caused a larger shortfall.

After discussion, on motion of Supervisor Elliott, seconded by Supervisor Butler, the Board approved a supplemental request for CSA in the amount of \$150,000.00 (i.e. from the contingency fund) to cover operations costs for the remainder of the fiscal year, with the following vote recorded:

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

h. Citizen Inquiry (Transfer Station Incident)

Supervisor Elliott advised that a letter was received from Dan Painter regarding a recent visit to the Transfer Station that resulted in a piece of metal becoming embedded in his vehicle tire.



Mark Ford, Transfer Station Manager, was present and advised that during Mr. Painter’s visit, the tipping floor was one-third full and it was advised that Mr. Painter backed into the area and ran over the trash that was on the concrete floor. It was also denoted that Mr. Painter complained to staff; however, the site is very busy and personnel do their best to keep the lot clear of any debris.

Supervisor Lackey asked if there was any signage erected to warn citizens.

Robert Finks, Director of Emergency Communications, advised that he has received a flat tire as the result of going to the Transfer Station; however, he doesn’t blame the County for this. In closing, he questioned whether the piece of metal was actually run over at the Transfer Station.

Supervisor Weakley advised that he wasn’t in favor of the county paying for any damages. In closing, he was in agreement with having Waste Management Services, Inc. erecting signage.

Supervisor Elliott questioned how long much time will be needed, to which Ms. Miller advised that contact will be made tomorrow. In closing, he suggested that perhaps the Board can reimburse this time and then have a sign erected for future knowledge.

After discussion, on motion of Supervisor Lackey, seconded by Supervisor Elliott, the Board voted to reimburse Mr. Painter for half the expense paid for the repair of a tire and also authorize signage to be erected at the Transfer Station for future reference, with the following vote recorded:

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

Chairman Allen recessed the meeting until 7:00 p.m.

7. Reconvene Meeting at 7:00 p.m.

Chairman Allen reconvened the meeting and advised that all members are present and a quorum was established.

8. PUBLIC COMMENT OPPORTUNITY:

Chairman Allen opened the floor for public comment.



Bill Campbell was present and advised that while going through Colorado and Wyoming, it appeared that all towns had a museum; also, he was advised by Billy Wise about the recycling contract and the option to pay someone to haul; also commented on Supervisor Elliott's question as to what would happen if a fire destroyed the paper files in the Commissioner's Office and suggested the County pay \$500.00 to copy the files and have them stored in an alternate location.

With no further comments being brought forth, Chairman Allen closed the public comment opportunity.

9. Board of Supervisor's Meetings Attended In Past Month:

Social Services/Skyline CAP/Town Council:

Supervisor Butler advised that he attended meetings for: a) Social Services; b) Skyline CAP; and c) Town Council – nothing significant took place during all sessions.

Aging Together:

Supervisor Lackey advised that she attended an Aging Together meeting and was impressed by the committed work they're doing for the citizens of Madison County

Thomas Jefferson EMS Council/Skyline CAP:

Supervisor Weakley advised that he attended a meeting of the Thomas Jefferson EMS Council where there was discussion about winch rescues; he also attended a meeting of the Skyline CAP and feels this is an excellent organization that provides good local impact for the County.

Central Virginia Regional Jail Board:

Chairman Allen advised that he attended a meeting of the Central Virginia Regional Jail Board where there was discussion about how rates will increase; also the construction project has been derailed.

10. Action on 2012 Comprehensive Plan (Public Hearing February 13, 2012):

Supervisor Butler questioned what would happen should the Board decide not to approve the 2012 Comprehensive Plan.

Chairman Allen advised that the document would have to be returned to the Madison County Planning Commission for review.

After discussion, the Board moved forward with discussing individual items they'd like to see amended.

On motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board voted to suggest the E911 map of Madison County be added to the 2012 Comprehensive Plan and also change Item #3 on page 68 under "Major Strategies [Objective 2]" be amended to state the following: "Encourage educational programs to inform landowners and other citizens of nutrient management practices and of proper use of topical additives", with the following vote recorded:



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

On motion of Supervisor Butler, seconded by Supervisor Elliott, the Board voted to suggest that a master plan be developed and maintained for Hoover Ridge and that Item #4 on page 72 under “Major Strategies [Objective 1]” be amended to state the following: “Develop and maintain Hoover Ridge Park in accordance with the Board of Supervisors’ guidance; provide for phased development of facilities through the Capital Improvement Program”, with the following vote recorded:

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

Supervisor Lackey suggested the Boards’ guidance be incorporated and that a committee be consulted to draw up a master plan.

Supervisor Allen advised that in the past, the Board relied heavily upon the Parks & Recreation Authority and feels the aforementioned tasks should be left up to them rather than the Madison County Board of Supervisors.

Supervisor Weakley questioned whether the Parks & Recreation Authority is required to come before the Madison County Board of Supervisors with any requests, to which Chairman Allen advised was correct.

After discussion, on motion of Supervisor Butler, seconded by Supervisor Elliott, the Board voted to remove the first sentence listed for Item #1 on page 77 under “Major Strategies [Objective 3]” be amended to delete the first sentence that reads “[Require new business developers or owners to build service roads along arterial and collector highways bordering on their property or provide reverse frontage connecting to a local street](#)” with the following vote recorded:

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

Supervisor Weakley advised that he agreed that businesses should be encouraged, as this is something they pay for.

Supervisor Butler questioned site development plans and the fact that this will still need to be approved.



Supervisor Lackey advised there may be a problem with strip development and frontage development.

Chairman Allen advised that it doesn't appear the Board is as opposed to strip development as the Madison County Planning Commission is.

Supervisor Elliott concurred with Supervisor Butler in that he feels access roads will mean 'big money.'

Supervisor Weakley questioned the guidelines concerning entrances, to which Ms. Grayson advised that every parcel of land is entitled to one (1) entrance.

On motion of Supervisor Butler, seconded by Supervisor Elliott, the Board voted to amend Item #2 on page 78 under "Major Strategies [Objective 3]" to read as follows: "Discourage incremental commercial and service rezoning at locations not in conformity with the Comprehensive Plan, with the following vote recorded:

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

Motion failed

Supervisor Butler motioned that the Board amend Item #4 on page 80 under "Major Strategies [Objective 2]" that states "Revise the Site Plan Ordinance to require applicants to provide conceptual sketches of landscaping, screening and building elevations for industrial and business zoning request and development proposals and to require applicants to submit information and evaluations concerning soil characteristics, topography, streams and wetlands and other relevant conditions" and would like to see an exemption be allowed for any small business with less than ten (10) employees."

Supervisor Elliott advised that he operates a business in the County and will have to recuse himself from voting.

Motion died for the lack of a second

On motion of Supervisor Butler, seconded by Supervisor Elliott, the Board voted to amend Item #3 on page 91 under "Major Strategies [Objective 2]" paragraph 3 to read as follows: "This should be the result of a process designed by the Planning Commission and the Zoning Administrator to draft and maintain a Technology Plan...:"

Chairman Allen suggested a study be performed by someone well versed in the area of technology and economic issues.

Supervisor Butler advised that the Madison County Planning Commission does have a technology sub-committee and the above referenced area would be better served by their input rather than reverting the task upon the Madison County Board of Supervisors.



Supervisor Lackey questioned what would transpire should the Commission decide they'd like to hire a consultant to handle the above referenced task.

Chairman Allen suggested the wording remain as it is; however, the Board can make an assignment to the Commission and still maintain control over the process as opposed to 'splitting' the responsibility.

Supervisor Weakley stated that after hearing today's discussion, he feels the Commission should work in conjunction with keeping the Board involved should a consultant be hired to perform any work.

With the following vote recorded:

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

Supervisor Butler commented on the last paragraph denoted on page 92 that states "There is a need for satellite fire and rescue stations. There is a need to serve the Brightwood-Leon area and the Wolftown area. There previously was a satellite rescue squad station in Etlan, however, that no longer exists and as a result, there is a need for a fire station to serve the Banco-Criglersville-Syria-Etlan area. Other areas (such as Locust Dale or Rochelle-Uno) may have a similar need" and suggested this be a possible use for Criglersville Elementary School.

Supervisor Elliott commented on Item #2 on page 67 under "Major Strategies [Objective 1]" that states "do not permit extension of water and sewer service other than to areas of the County planned for higher density residential development."

On motion of Supervisor Elliott, seconded by Supervisor Butler, the Board voted to delete the above referenced statement from the 2012 Comprehensive Plan until a grant or other options are in place to allow the County's sewer system to be extended:

Supervisor Weakley commented that he understands the desire to take advantage of grants versus the receipt of any state allocation; however, it appears that water coverage is readily available to serve future growth, but feels that the aforementioned idea will limit the growth of residential subdivisions unless they remain in a preplanned area.

Supervisor Lackey advised it appears the objective is to limit residential growth within agricultural and conservation zones, which is what she feels the County wants to accomplish.

Chairman Allen commented on the fact that he doesn't feel the objective is to limit residential growth, but the County's sewer capacity has been limited for quite some time.

With the following vote recorded:



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

Motion failed

Supervisor Weakley concurred with a prior comment by Supervisor Lackey to incorporate County maps into the document in order to identify service areas and include a 'legend.'

Chairman Allen advised it is his understanding that Brian Daniel, Erosion & Sedimentation Technician, can produce maps in sections, if so instructed.

On motion of Supervisor Weakley, seconded by Supervisor Lackey, the Board voted to incorporate various maps into the 2012 Comprehensive Plan for Madison County:

Ms. Grayson advised that condensed versions of maps was attempted several years ago, but the documents ran together; however, he advised that Mr. Daniel advised he may be able to utilize an alternative method in an 8.5' x 11' format.

With the following vote recorded:

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

On motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board voted to adopt the amended 2012 Comprehensive Plan for Madison County:

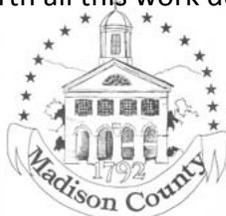
Supervisor Elliott advised that the Madison County Planning Commission did a great job, but he doesn't feel the plan is 'business friendly.'

Supervisor Butler advised that he feels the Commission produced a very good plan; however, he is apprehensive about voting on the document in the absence of the County Attorney.

With the following vote recorded:

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

Chairman Allen suggested that citizens read the document, as it is very impressive, and a lot of hard work was put into the plan. In closing, those citizens who are willing to serve and put forth all this work deserve much credit.



11. Rappahannock Juvenile Detention Center:

Supervisor Lackey advised the Finance Committee of the detention Center meets on the last Monday of each month at 12:00 p.m., which is the same day as the Board’s Workshop Session; therefore, she will be unable to attend the meeting and return to the County in time for the Board’s scheduled session; therefore, she feels it will be necessary for the Board to appoint citizen liaison who can attend and report back to the Board.

After discussion, it was the consensus of the Board to advertise the liaison position.

On motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board voted to advertise the liaison position, with the following vote recorded:

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

12. Adjournment:

With no further action being required, 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: April 10, 2012

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

