

MEETING #31 – May 8

At a Regular Meeting of the Madison County Board of Supervisors on May 8, 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
Ernie Hoch, County Administrator
V. R. Shackelford, III, County Attorney
Teresa Miller, Finance Director
Jacqueline S. Frye, Clerk of the Board

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.

3. Adopt Agenda

Chairman Allen advised today's agenda will need to be amended to add a presentation by the Shenandoah National Park to the 3:00 p.m. session.

After discussion, on motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board adopted today's agenda as amended, 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)

None.



b. Constitutional Officers (if necessary)

Commissioner of the Revenue

Gale Harris, Commission, was present and advised that the representative from Pearson's Appraisal Services, Inc., has advised that he can attend next month's meeting if the Board desires.

After discussion, it was the consensus of the Board to have the representative attend the Regular Meeting scheduled for Monday, June 11th at 3:00 p.m.

Commonwealth Attorney

George Webb, Commonwealth's Attorney, was present and advised that he and Captain Garry Harvey will need to travel to Newport News, Virginia to interview the suspect in the triple homicide case; he has asked the Board to supplement \$800.00 to cover a two-night stay (2) for Captain Harvey – (Mr. Webb will cover his own personal charges), as the Sheriff has advised that he doesn't have the funding in his departmental budget to cover the cost to send Captain Harvey.

Chairman Allen wanted to clarify that the supplemental appropriation is being sought to cover this one case, to which Mr. Webb advised was correct and further stated it's critical that he and Captain Harvey travel to Newport News, Virginia to conduct the interviews.

Supervisor Lackey questioned whether funding can be attained from the Sheriff's departmental Budget.

Supervisor Butler asked if the request of \$800.00 will be enough, to which Mr. Webb advised these funds will only cover the weekend visit and that he is unsure as to what else will take place regarding the case since evaluations to determine competency will also need to be undertaken.

Chairman Allen asked Ms. Miller, Finance Director, if there was sufficient funding available within the Sheriff's current departmental budget line items.

Ms. Miller advised that the County Administrator has conversed with the Sheriff; therefore, she deferred the question onto him.

Ernie Hoch, County Administrator, advised that he met with the Sheriff this morning, and it was determined there is sufficient funding to cover the request. In closing, he advised that if a supplemental appropriation is needed, a request will be brought forth to the Board next month.

Supervisor Elliott asked the County Administrator if it was determined that the Sheriff had enough funding to operate through the rest of the month, to which the County



Administrator advised that sufficient funding was in place. In closing, the County Administrator advised there will be additional funds based on fuel cost savings – a review of various line items within the department will actually come in under budget – once the next fuel bill comes in at the end of the year, that may push the department over the limit; however, something will be prepared for the Board during the upcoming month, if necessary.

c. VDOT (if necessary)

Monthly report of activities provided by Dave Cubbage, Transportation Director.

d. School Superintendent (if necessary)

Absent.

e. Bond Release (if any)

None.

f. Certificate of Claims

i. Capital Improvement – January 2012/FY2012

Chairman Allen advised the Board discussed the certificate of claims at the workshop session and this will need to be approved.

Ms. Miller advised that the error in the total amount of the certificate of claims was only a typographical oversight and not in the total amount of the actual claims.

After discussion, on motion of Supervisor Butler, seconded by Supervisor Lackey, the Board approved the certificate of claims – capital improvement (FY2012 – May 2012), totaling \$680.77, 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. Supplemental Appropriations (FY2012-May 2012)

Chairman Allen advised the Board discussed the supplemental appropriations at the workshop session and these will also need to be approved.

- | | | |
|------------------------|--|-------------|
| 1. Clerk Circuit Court | Technology Grant – Comp Board (21700-5894; 10-230700) | \$12,317.50 |
| 2. Parks & Recreation | Youth Programs, March’s Deposits (71100-5690; 10-161201) | \$21,161.00 |



| | | |
|-----------------------|--|-------------|
| 3. Parks & Recreation | Other Programs, March's Deposits (71100-5691; 10-161201) | \$ 490.90 |
| 4. Parks & Recreation | Sign Program, March-s Deposits (71100-5692; 10-161201) | \$ 1,200.00 |
| 5. Parks & Recreation | Insurance Proceeds – Hockey Rink (71100-5692; 10-180916) | \$18,309.88 |
| 6. Building Official | Reimbursement For Training (34100-3155; 10-180301) | \$ 306.00 |
| TOTAL: | | \$53,785.28 |

After discussion, on motion of Supervisor Lackey, seconded by Supervisor Weakley, the supplemental appropriations in the amount of \$53,785.28 are approved as submitted, 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 |

h. Minutes #12 through #26

Chairman Allen advised the Board has discussed Minutes #12 through #26 at the workshop session, excluding Minutes #25, which needed to be amended and will need to be acted upon separately.

After discussion, on motion of Supervisor Butler, seconded by Supervisor Lackey, Minutes #12 through Minutes #24 and Minutes #26 are approved as submitted, 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 |

i. Minutes #25

After discussion, on motion of Supervisor Butler, seconded by Supervisor Lackey, Minutes #25 are approved as amended, 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. Shenandoah National Park (Presentation by Martha Bogel & Karen Herzog)

Chairman Allen advised the Board will now have a presentation by Superintendent Martha Bogel of the Shenandoah National Park.

Martha Bogel, Superintendent of the Shenandoah National Park, was present and thanked the Board for today's opportunity; she thanked the Board for the continued support provided to the park and also shared an overview of upcoming news that will take place.

Ms. Bogel advised that in 1936, Franklin Delano Roosevelt dedicated the Shenandoah National Park for the recreation and re-creation for succeeding generations of Americans; during 2011, the region held a year long 75th anniversary celebration for the Shenandoah National Park implemented by a team to include governmental officials, tourism professions from adjacent counties, representatives from the parks' partnering groups, along with park staff members, that consisted of a year long celebration inside the park and outside the park. Madison County's Tourism Director, Tracey Williams-Gardner, was a member of the planning committee that worked together to plan the celebration – financial support was attained from many different avenues, including from Madison County, which enabled the park to hire a 75th Anniversary Coordinator (Ms. Donna Bedlow). The celebration consisted of the formulation of an exhibit, brochures and a website to commemorate the event and highlight the park and the majoring communities. Among the localities highlighted were Shenandoah County and several surrounding localities, which brought forth visitors who were interested in the park and the adjacent communities that donated toward the cause, and efforts were made to encourage visitors to enjoy the surrounding communities as well as the park. During 2011, thousands of visitors joined in the events/activities that honored the park, present and past, and set the stage for the future.

Karen Herzog, of the Shenandoah National Park, was also present and provided highlights regarding the park's anniversary in June 2011 at Big Meadows which included entertainment by the Marine Corp Band, just as they had performed seventy-five (75) years ago. Also, the Regional Director spoke before a crowd of nearly 1,000 individuals; Administrator Warren provided information on the park and Superintendent Bogel did a rededication of the park. After the rededication ceremony, the stage was turned over to various performers and included:

- i. A rededication and communications connection event;
- ii. Resources about camping;
- iii. A family fun area for kids;

In all, there were sixty-four (64) anniversary events in place to celebrate the history and environment by utilizing educational and recreational techniques.



Events provided by Madison County include:

- i. National heritage day;
- ii. Tour de Madison;
- iii. The Taste of Madison (festival);
- iv. Harvest Festival; and a
- v. Community photography contest;

Ms. Herzog advised that the event hosted a vast array of community involvement and the six (6) communities involved included Rappahannock County, Warren County, Madison County, Albemarle County, Page County and Rockingham County. Also, the 75th Anniversary Committee developed a contest called “Seventy-Five Reasons to Visit the Park & Surrounding Communities” that consisted of seventy-five (75) questions, and there was also support provided from California that consisted of a prize package. In closing, she advised that the park has been instrumental in boosting the State’s economy.

Ms. Bogel advised that in the early 1920’s, several governmental officials sought ways to boost Virginia’s economy without ruining the State’s sunny scenery and wonderful natural resources, and believed that tapping into the rolling tourism industry was the answer because national parks in the west had been attracting large numbers of visitors for many years. Today, that vision has become a reality; the proximity of national parks throughout the Country generates about \$13,300,000,000.00 annually as well as 267,000 private sector jobs, and that money goes to help towns that offer lodging, meals, gasoline, transportation, shopping and other park entertainment to the visitors. More than 1,253,000 visitors come to Shenandoah each year; in 2010 those visiting the park spent approximately \$71,800,000.00 and there were 1,253,000 visitors to Shenandoah during the past year, which in turn, helped to support 1,087 jobs in the local areas, excluding the amount of taxes paid by the employees, which equaled about \$30,000,000.00. In closing, she advised there was about \$190,000.00 contributed to the localities, and each dollar spent in the park generated about \$4.00 to the local communities; therefore, she feels there are quite a number of opportunities to capitalize, as visitors come to enjoy the park, the communities, and the activities being offered in the various localities (i.e. festivals, wineries).

After the 75th anniversary came to a close, conversations were held with the 75th Anniversary Planning Committee and the group vowed to continue working together as a unit to include the localities on the east and west sides of the park, thereby changing their name to the “Celebrate Shenandoah Group” – they vowed to continue to boost promotions by scheduling a planned workshop on May 24, 2012 at James Madison University from 9:00 a.m. to 3:00 p.m. At the workshop, there will be discussions about



ways in which localities can work together to help communities capitalize on the national park in order to assist the local economy, and help promote the character of the communities and the citizens. In closing, she invited the Board members to attend the session on May 24, 2012 in Harrisonburg, Virginia at the James Madison University.

Ms. Bogel advised the request that has been presented for a fee waiver was presented by the contractor and not the Shenandoah National Park, and the permit fee will be paid.

Supervisor Lackey asked for a little background as to what is actually taking place with reference to the request for a waiver of the permit fees.

Ms. Bogel advised she will be happy to attend a workshop session to make an official presentation about the request, if needed.

Ms. Bogel explained that Old Rag Mountain draws a large crowd annually because of the trails and the parking lot has been a point of discussion for a number of years. Currently, parking is on private owned land and land was donated to the Potomac Appalachian Trail Club several years ago on which to build a parking lot. Furthermore, she believes the permit waiver request is for the storm water drainage (per environmental assessment) for two (2) small parking lots that have wetlands in between – measures will need to be implemented to protect the wetlands and situate a trail between the lots. In closing, she will leave the plats with the County Administrator.

Supervisor Lackey asked for clarification that the parking lots will be situated on land owned by the Potomac Appalachian Trail Club, to which Ms. Bogel advised, was correct, and the park will pay a fee of \$1.00 annually to rent the property (i.e. parking lots).

Chairman Allen asked if there will be fees attached to the parking lots.

Ms. Bogel advised there will actually not be a fee attached to the parking lots, but a fee to enter the park, just as if visitors were to enter from Skyline Drive.

Supervisor Lackey asked if a kiosk will be in place, to which Ms. Bogel advised will not be implemented immediately, but there will be a system in place that's similar to what's currently in place on the existing property.

Ms. Bogel advised the park would also like to install vault toilets at some point in the future; however, this isn't denoted in the plans currently being presented to the County. In closing, she advised she will return at a later date to discuss this issue, if necessary.

The County Attorney asked if the existing parking lot will be rented or continue to be utilized, or will the private landowner continue to rent the space.



Ms. Bogel advised that the existing parking lot will no longer be rented once the new lots are in place. In closing, she advised she was unsure of the private landowner's plans for future use of the lot.

The County Attorney asked when the lease will expire, to which Ms. Herzog advised will expire in 2017.

Supervisor Weakley asked about the rate structure for entering the park and where visitors can attain this information (i.e. entry fees) if they'd like to visit the park or Old Rag Mountain.

Ms. Bogel that people can visit the park's website at www.nps.gov/shen to get information.

Supervisor Elliott asked about the timeline of the proposed project.

Ms. Bogel advised it will be a while before the construction plans are in place, which is why she believes the contractor contacted Madison County in an attempt to get the permit fees waived. In closing, she didn't think the park's chief maintenance personnel were aware of the request and neither was she.

Supervisor Elliott advised that if the County waives the permit feels, its still taxpayer's dollars.

Ms. Bogel advised that she understands the aforementioned concern.

Supervisor Butler asked if there was any remote possibility that citizens will have future access to the park similar to the one from Skyline Drive.

Ms. Bogel advised that it's her understanding this concern has been part of an ongoing conversation for many years and feels it will probably not happen within the next fifteen (15) to twenty (20) years, as there are environmental requirements that will need to be met. In closing, she is unsure of what type of agreement was made in the past, as she has heard rumors of such, but has been unable to find anything in writing.

Supervisor Lackey advised there are at least three (3) fire roads around Syria that provide access to the park; therefore, she feels it's not a matter of having to build an entirely new road, as what's already in place could be used.

Ms. Bogel advised that in these very tough budget times throughout the nation, significant cuts are being sought across the board in the national park service. Currently, the park is having difficulty just maintaining the administrative roads that have no traffic on them at all, and things are only going to get tougher. Also, cuts are being investigated for the next budget year of about a half (.5%) percent up to one percent (1%), which may bring forth a possible reduction to park staff; however, things may be different if the economy turns around. In closing, she advised the park did get a



huge influx of funds of about \$30,000,000.00 (i.e. one-time stimulus funding) which was mainly utilized for paving, restoring historic overlooks (about sixteen [16]), and the park was also able to hire local contractors and sub-contractors to perform the work; however, none of these funds were placed into the park's operational budget.

Supervisor Lackey asked if the park would accept donations, to which Ms. Bogel advised the park can't accept donations, but the Shenandoah National Park Trust (park fundraiser) can accept donations, although she's unsure if donations can be received for roads.

Supervisor Weakley advised he remembered hearing something regarding the Governor allowing firearms to be permitted within the park, to which Ms. Bogel advised was correct and was put into place about 1.5 years ago to permit citizens to carry firearms within all national parks all across the country.

Supervisor Weakley asked if folks were having concerns regarding their protection (i.e. campers, hikers).

Ms. Bogel advised there are more folks carrying firearms now in national parks than in the past; the only situation they've had in this area concerned a visitor seeing a bear and they fired their weapon in the air. In closing, luckily the bear wasn't harmed, as most bears in the park (unless they've been fed by humans) usually try to get away from humans as quickly as possible; however, in the case mentioned, the visitor just 'freaked out' and fired into the air - this was the only situation in which she is aware of a firearm being discharged in the park.

Supervisor Butler stated the park officials allowed the local Sheriff to use the range in the park, which was greatly appreciated.

Ms. Bogel advised the park wants to work with Madison County, as this locality greatly supports the park. Furthermore, there was a recent medical emergency that occurred within the park and Madison EMS assisted; therefore, the park is willing to help Madison County whenever possible. In closing, she advised that Madison County has access to one of only fifty (50) national parks in the entire country 'in your backyard' - she feels the opportunity to capitalize on this is 'wide open'; however, she understands that Madison County also wants to protect the community character and the park is open to assist with that endeavor.

Chairman Allen thanked Ms. Bogel and Ms. Herzog for attending today's session.

Ms. Bogel thanked the Board for the opportunity to speak and offered to return if the Board would like further details regarding the parking lot. In closing, she advised there is additional information she'd like to share with the Board at later time.



5. Consent Agenda:

None.

6. Discussion/Action Items

a. Festival Permit (Relay for Life)

Chairman Allen advised the Board has received a festival permit request from the coordinator of the annual Relay for Life event.

The County Administrator advised that the request is the same as what was presented last year.

Supervisor Elliott asked if the Sheriff's Department will have to assist with the event, and if so, does he have enough funding in his departmental budget.

Robert Finks, Director of Emergency Communications, was present and advised that the Sheriff may have a deputy show up, but law enforcement doesn't usually remain for the duration of the event.

After discussion, on motion of Supervisor Butler, seconded by Supervisor Weakley, the Board approved the festival permit for the Relay for Life fundraising event (May 19th & 20th, 2012), 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 |

Supervisor Lackey asked about the hours of the event, to which Supervisor Weakley advised will be for twenty-four (24) hours.

Stephanie Murray, Treasurer, was present and advised that the event will kick-off at 4:00 p.m. on Saturday, May 19, 2012 and end at 7:00 a.m. on Sunday, May 20, 2012.

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

Planning District 9:

Supervisor Lackey advised that she and the County Administrator attended a PD9 meeting where there was discussion about an annual retreat and conversation about future programs geared toward the establishment of a regional affordable housing activity; more will come later and coordinating efforts are also being sought on by representatives from Aging Together on this endeavor.

Thomas Jefferson EMS Council/Skyline CAP/Town Council:

Supervisor Butler advised that he attended a meeting of the Thomas Jefferson EMS Council, Skyline CAP and the Madison Town Council – there was nothing significant to report.



Skyline CAP/Parks & Recreation Authority:

Supervisor Weakley advised that he attended a meeting of the Skyline CAP and the Parks & Recreation Authority.

Central Virginia Regional Jail/Piedmont Workforce:

Chairman Allen advised that he attended a meeting at the Central Virginia Regional Jail where it was advised that money for the jail expansion probably won't come during this year; he also attended a meeting of the Piedmont Workforce where there was discussion about the plans regarding the study that was implemented – Madison's results weren't much different from the surrounding localities, which wasn't surprising to anyone. In closing, he advised that Ms. Helen Kauffman, President of the Thomas Jefferson Piedmont Council, would like to attend the June Joint Meeting to give a presentation to the Madison County Planning Commission and Madison County Board of Supervisors (June 6, 2012); however, the Commission currently has no cases for that session.

Ms. Grayson was present and advised there will now be two (2) cases for the June Joint Meeting.

Chairman Allen, advised that Ms. Kauffman will be invited to attend.

Ms. Grayson asked if the presentation will be after the planning cases, to which Chairman Allen advised will probably be afterwards.

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

Chairman Allen opened the floor for public comment.

Stephanie Murray was present and advised that in recognition of the upcoming Relay for Life event, participants have been placing purple bows along the Main Street to raise awareness of the event; therefore, she asked the Board for permission to place purple bows on the County sign along Main Street.

Chairman Allen asked if any of the Board members objected to today's request.

Supervisor Butler asked the County Attorney if the local Ordinance says anything in regards to signs.

The County Attorney advised he wasn't aware of any particular provisions of this nature in any Ordinance.

Supervisor Weakley advised that the bows have been attached to poles and along fences thus far.

Ms. Murray advised that all bows will be taken down after the event.

After discussion, it was the consensus of the Board to allow Ms. Murray to place bows on the County sign to raise awareness of the Relay for Life event.

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



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

8. Closed Session (if necessary):

None

9. Reconvene Meeting

Chairman Allen reconvened the meeting and advised the Board is reconvening from the afternoon session - all members are present and a quorum was established.

10. Public Comment Opportunity:

Chairman Allen opened the floor for public comment and there was none; therefore, the session was closed.

11. Budget Appropriation:

Chairman Allen advised the Board will need to adopt/appropriate the FY2013 Budget for Madison County; therefore, Resolution #2012-7 will need to be approved to adopt the total budget in the amount of \$33,750,767.00.

After discussion, on motion of Supervisor Lackey, seconded by Supervisor Weakley, Resolution #2012-7 [Annual Appropriation of the Adopted FY2013 Budget] is adopted as presented:

Supervisor Butler questioned with regard to the Resolution #2012-7, if this is for the adoption of the proposed budget discussed on April 17, 2012 in the amount of \$33,760,767.00, to which Chairman Allen advised was correct.

Supervisor Butler questioned if this will include the categories denoted in Fund 23 (School Operations) listed in the proposed FY2013 Budget on page 5, totaling \$17,842,598.00, to which Chairman Allen advised was correct.

Chairman Allen advised the aforementioned item involves categories for the school system and that Resolution #2012-7 calls for categorical spending in all budget areas.

Supervisor Lackey stated as classified in Virginia Code Section 22.1-115, there be a slight change in the way the budget was initially regarding instructional and non-instructional categories, as well as the category involving the debt service.

Chairman Allen advised the debt service category is still present and not funded. In closing, he advised the debt service is denoted within a separate department within the budget document.



Supervisor Butler advised that he has copies of the Virginia Code Section that Supervisor Lackey referred to for all the Board members to review.

With the following vote recorded:

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

Chairman Allen advised the section for information/correspondence has been omitted; therefore, he asked if there was anything else to be presented before the Board.

Supervisor Lackey questioned the letter received from the military service member addressed to the Commissioner of the Revenue, as well as the federal law regarding the claim.

The County Attorney advised that he hasn't investigated this issue, but will talk with the Commissioner. In closing, he advised it is his understanding that the Commissioner has a position on the issue. Although he isn't knowledgeable regarding federal law, he will 'look it up' if need be.

Supervisor Butler asked the County Administrator if the \$30,000.00 revolving bond issue for the Madison Main Street Project has been completed.

The County Administrator advised that he has researched the issue – there isn't much in the file, but there appear to be eight (8) payments still due in order to pay off the original amount. Also, from what he has attained from the files, there was a committee that was formed, and the County will need to determine whether the committee is still in place, or if it now involves different members. Also, there were two (2) members from Stellar One Bank and he questioned whether someone on board (at Stellar One Bank) can provide input. Furthermore, there three (3) additional members on the committee (a total of five [5] people); the committee was given the task to perform and outreach to the community to assess things and make a recommendation as to who may be eligible for the available loan funding. Also, there are a lot of caveats, for example, "for every \$10,000.00 loaned, one (1) job will be created" – therefore, there are certain criteria that must be followed. In closing, upon his initial review, it does appear the loan can be brought back again, but procedures must be followed. In closing, he may have to return to the Board to re-establish the committee if it has been dissolved, as this will need to be researched.

Supervisor Butler advised that the Madison Town Council had asked about this and he appreciated the County Administrator investigating the issue.

The County Administrator advised that he hopes to have more information before the Town Council's next meeting, and at the Board's next workshop session.



Supervisor Butler asked the County Attorney for information on archives of the recordings.

The County Attorney advised that he did investigate the issue, but failed to bring the documentation to today's session; however, there are some guidelines and he will bring the information to the next meeting.

Supervisor Lackey asked if there will be input as to how long records can be kept, to which the County Attorney advised the specifics he researched only pertained to the minutes.

Steve Grayson was present and advised that he served on the committee that was discussed earlier; he advised the job of the committee was to review the applications and perform a credit review, but wasn't charged with making a recommendation to anyone thought to be in need of the money involved. In closing, he agreed there are certain caveats associated with the requirements (i.e. one [1] job implemented, etc.); however, the committee wasn't responsible with for solicitation.

Supervisor Weakley advised the Board established a date for the town hall meeting of June 26, 2012 and he wanted to confirm the time and confirmation of the location. In closing, he spoke with Bill Heflin of the Brightwood Ruritan Club and he plans to approach the County Administrator with further details.

Chairman Allen advised the Board agreed to meet at the Brightwood Ruritan Club at 7:00 p.m. on June 26, 2012.

Mrs. Frye informed the Board that she confirmed with Mr. Fray that the firehouse is available on Tuesday, May 29, 2012; therefore, the Board's May workshop session can be held there; also, the Registrar will be finished with the conference room at Thrift Road by mid June and the Board can return to the location to hold the June, July and August workshop sessions; however, the room will return to lockdown status in September 2012 to prepare for the November 2012 election.

The County Attorney reported that he and the attorney for the Madison County School Board have made filings today in the suite brought forth by Mr. Herbert Putz; the hearing was initially scheduled for tomorrow, but due to conflicting court dates, a date will be set tomorrow for sometime in the future.

Supervisor Lackey questioned whether there was actually going to be a hearing, to which the County Attorney advised that a 'demur' has been filed, and it has been alleged that Mr. Putz hasn't stated a legal claim of act, and a preliminary type of hearing will be scheduled. Furthermore, the Madison County School System retained an attorney from the School Board Association to represent them, with whom the County Attorney is working with in order to develop a strategy.

10. Adjournment:

With no further action being required, on motion of Supervisor Weakley, seconded by Supervisor Lackey, 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, Clerk to the Board
 Adopted on: July 10, 2012

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

Resolution #2012-7 [Annual Appropriation of the Adopted FY2012 Budget for Madison County]



ADDENDUM

RESOLUTION #2012-7

**ANNUAL APPROPRIATION OF THE
ADOPTED FY2013 BUDGET**

WHEREAS, on April 17, 2012 the Madison County Board of Supervisors adopted a budget for Madison County for Fiscal Year 2013, including the School Division, in the amount of \$33,750,767.00; and

WHEREAS, this Board is required to appropriate funding for the adopted FY2013 budget;

NOW, THEREFORE, the Madison County Board of Supervisors does hereby RESOLVE that effective July 1, 2012, \$33,750,767.00 is hereby appropriated to fund the adopted FY2013 budget in the amounts specified for each category contained in said budget, including the amounts specified for each category for the School Division as classified in Virginia Code Section 22.1-115 (1950, as amended) and as set forth in said budget.

Adopted this 8th day of May, 2012, by the Madison County Board of Supervisors, 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> | _____ | _____ | _____ |
| Jerry J. Butler | <u> x </u> | _____ | _____ | _____ |
| Pete J. Elliott | _____ | <u> x </u> | _____ | _____ |
| Doris G. Lackey | <u> x </u> | _____ | _____ | _____ |
| Jonathon Weakley | <u> x </u> | _____ | _____ | _____ |

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

