

MEETING #30 August 13

At a Regular Meeting of the Madison County Board of Supervisors on August 13, 2013 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-Chair
Jerry J. Butler, Member
Pete J. Elliott, Member
Jonathon Weakley, Member
Ernie Hoch, County Administrator
Phillip Tartaglia, Finance Director
V. R. Shackelford, III, County Attorney
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 called for any changes to today's Agenda.

Supervisor Weakley questioned Item 8 (Questions/Answers) with a Supervisor's name listed and whether this topic (if any) could be discussed under Item 13 (Information/Correspondence).

Supervisor Elliott advised the topic was added as per his request.

Supervisor Lackey verbalized concerns that today's item is one that would fall under discussion at a workshop session and not the Board's monthly business meeting.

After discussion, Supervisor Butler motioned today's Agenda be adopted as presented, seconded by Supervisor Elliott, with the following vote recorded:

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



Supervisor Lackey advised support of an addition of topics for Item 8 (Questions/Answers) to the Agenda.

Supervisor Weakley suggested Item 8 (Questions/Answers) be moved to Item 13 (Information/Correspondence).

After discussion, Supervisor Lackey moved the Agenda be approved as amended with the deletion of Item 8 (Questions/Answers) and move the topic to Item 13 (Information/Correspondence), seconded by Supervisor Weakley.

Supervisor Lackey amended her prior motion that today's Agenda be approved as amended with the deletion of Item 8 (Questions/Answers) and move the topic to Item #13 (Information/Correspondence, seconded by Supervisor Weakley.

Supervisor Elliott advised that he'd like to receive answers to questions that have been presented to him by citizens; he expressed concerns as to why he needs to attain permission to be listed on the Agenda. In closing, he wasn't in favor of moving Item 8 (Questions/Answers) to Item 13 and he doesn't feel today's questions are a workshop issue. In closing, he advised today's questions can be specified as:

- a) Landfill (Transfer Station) and
- b) Early Learning Center

With the following vote recorded:

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

After further discussion, Supervisor Lackey proceeded with an alternative motion to approve today's Agenda with an amendment to denote Item 8 to be specified as Item 8a Transfer Station, and Item 8b moved that today's Agenda,- Early Learning Center, seconded by Supervisor Weakley, 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)



Madison County Animal Shelter:

i. New Signage:

Greg Cave, Animal Control Officer, was present and publicly thanked Mr. Brooks Aylor of Blue Hill Engraving, Inc., and Johnson Welding Services; Greenscapes Nursery, Inc. also donated two (2) plants.

Supervisor Weakley suggested the Board send a letter of recognition to the above referenced individuals for their generosity.

ii. Topping Update:

The County Administrator referenced photo of the new signage and the renovations at the shelter; the work should be complete within the next week; he's looking to attain a quote to have tile placed in three (3) small rooms (ACO, foyer, break room) – a discussion will be held with the Topping Committee regarding this issue; the new tile will allow for better cleaning.

iii. VDOT Signage Requirement:

The County Administrator advised that VDOT now outsources for all signage work; the application fee for the proposed signage was \$200.00; the Board previously allocated \$1,500.00 to cover the costs – current estimate is \$2,523.50 – additional funding will be needed to cover the costs for the two (2) signs to be erected on Route 29 North and South – a state vendor will produce the signs.

Supervisor Lackey moved that the Board appropriate \$1,500.00 from the Topping Fund for the payment of additional signage, seconded by Supervisor Weakley.

Supervisor Elliott asked if there would be sufficient funding leftover from the project to cover the costs to tile the three (3) additional rooms – this could be allocated today as well, if necessary.

The County Administrator advised there was a little funding remaining; the pricing for the tile isn't yet known; however, if the Board was in agreement to authorize and 'add on', an appropriation can be made at the next meeting to come from the Topping Fund.

With the following vote recorded:

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



The Board thanked Mr. Cave and Mr. Aylor for their attention to today's matter.

b. Constitutional Officers (if necessary)

Sheriff's Office:

- i. **Student Resource Officer:**
- ii. **Filling Vacancy:**

Supervisor Butler suggested the above items be discussed in a closed session, as two (2) employees will be discussed.

Chairman Allen advised the above referenced items could be discussed in open session by position only, if desired.

After discussion, Erik Weaver, Sheriff, was asked to remain for a closed session.

Treasurer's Office

The County Administrator advised that Stephanie Murray, Treasurer, has completed several career development course, therefore, the compensation board has approved an additional salary increase totaling \$6,520.62 for the position (9.3% salary increase), thereby increases the salary line item for her budget, and will need to be approved by the Board.

Supervisor Lackey moved that the Board approve the salary increase for the Treasurer's position, totaling \$6,520.62, as mandated and funded by the compensation board, seconded by Supervisor Butlers, with the following vote recorded:

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

c. VDOT (if any)

The County Administrator advised that he has met with VDOT representatives to express citizen issues; he will meet with Mr. John Lynch of VDOT, tomorrow for further discussions.

d. School Superintendent (if necessary)

Dr. Matt Eberhardt, Superintendent, was present and advised the school system will host its annual opening picnic of Friday, August 23, 2013 at 12:00 p.m. at the Young



Farmer's Grounds – the Madison County Board of Supervisors were invited to attend the event.

e. Bond Release (if any)

None.

f. Finance Office

i. Certificate of claims – General Operations (June 2013 – FY2013)

Concerns were verbalized on page 4, page 24, page 25, and page 26.

On motion of Supervisor Butler, seconded by Supervisor Lackey, the Certificate of Claims for General Operations (June 2013 – FY2013) totaling \$783,489.97 are approved 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

ii. Certificate of Claims- Debt Service (June 2013 – FY2013) [if any]

None.

iii. Certificate of claims – Tourism Enhancement (June 2013 – FY2013)

Supervisor Lackey moved that the Board approve the Certificate of Claims for Tourism Enhancement (June 2013 – FY2013) as presented, totaling \$13,485.56, seconded by Supervisor Butler, with the following vote recorded:

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

iv. Supplemental Requests – General Operations (June 2013 – FY2013)

1. County Adm.	#12110-5410; 180301	Reimbursement- GE Capital	\$ 275.00
2. Comm. Of Revenue	#12310-5410; 180301	Reimbursement - GE Capital	\$ 57.75
3. Treasurer	#12410-5410; 180301	Reimbursement - GE Capital	\$ 57.75
4. Planning Comm.	#34100-5410; 180301	Reimbursement - GE Capital	\$ 57.75
5. Building Official	#81100-5410; 180301	Reimbursement - GE Capital	\$ 57.75
6. Finance	#12420-5540; 180301	Reimbursement - VACO	\$ 25.00
7. Sheriff- Law Enf.	#31200-5897; 240107	Grant-Miscellaneous	\$ 9,384.56



8. Sheriff- Law Enf.	#31200-3323; 240107	Grant-Miscellaneous	\$ 8,471.00
9. Sheriff-Law Enf.	#31200-1720; 180301	Reimb. Gang Task Force	\$ 1,560.00
10.Sheriff-Law Enf.	#31200-2700; 180916	Insurance Claim -WC	\$ 665.81
11.Animal Shelter	#35103-5601; 180915	Horse Trailer	\$ 8,000.00
12.Animal Shelter	#35103-8200; 180915	Spay/Neuter Program	\$ 5,000.00
13.Animal Shelter	#35103-8200; 499999	Animal Shelter Addition	\$58,156.09
14. Parks & Recr.	#71100-5690; 161201	PRA Youth Prog. June Deposits	\$ 4,269.51
15.Parks & Recr.	#71100-5691; 161201	PRA Other Pmts- June Deposits	\$ 2,650.44

TOTAL: \$98,688.41

On motion of Supervisor Butler, seconded by Supervisor Weakley, the Board approved the supplemental appropriation requests for June 2013 – FY2013, totaling \$98,688.41, as presented, 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. Minutes #25 through #27

Supervisor Lackey referenced a concern on Minutes #27 pertaining to the cost of \$140,000.00 (cloud services) for three quarters; she asked the County Administrator to review this portion for clarity.

The County Administrator advised this cost is for hosting services.

Supervisor Weakley moved that the Board approve Minutes #25 and Minutes #26 be approved as amended, seconded by Supervisor Lackey, with the following vote recorded:

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

5. Consent Agenda:

None.

6. Discussion/Action Items:

a. Automobile Financing

The County Administrator advised the Sheriff has forwarded an order for five (5) vehicles – the County has forwarded an order for one (1) pick-up; Ford Motor Credit Corporation had offered to finance the purchase for the County, but it seems they have no procurement mechanism in place to accommodate the request; an advertisement



has been placed – local financial institutions have also been contacted – three (3) proposals have been received (i.e. Ford Motor Credit Corporation, Stellar One Bank, Wells Fargo, NA); interest rates were considerably less:

- Lowest bid: 2.27%
- Highest bid: 5.2%

The lowest bidder (Wells Fargo, NA) will include closing costs; this possibility was factored in on all three (3) proposals; based on the aforementioned information, the proposed rate provided by Wells Fargo, NA will produce a savings of \$7,100.00 in interest over the life of the lease; \$60,000.00 has been budgeted for the purchase of the vehicles – total cost denoted on today's print out is \$225,000.00.

The County Administrator is seeking Board approval in order to sign the loan agreement with the lowest bidder; the amount to be borrowed in a part of a tax free bond leasing program.

Concerns were verbalized as to whether there's a way to be on a rotating schedule to purchase buses and County vehicles without following today's loan process.

The County Administrator advised the County can appropriate funding for this specific purpose on an annual basis and pay cash as opposed to financing future vehicle purchases; the County should also assess the condition of the existing fleet and plan accordingly.

Concerns were verbalized as to what transpires with seized vehicles.

Erik Weaver, Sheriff, was present and advised that seized vehicles are held for a period of time and then transferred to Richmond; the State does sometimes auction these vehicles, but the funds collected aren't returned to the locality.

The County Administrator advised that approval of secured financing, subject to review by the County Attorney (total loan plus interest costs will be \$243,032.06).

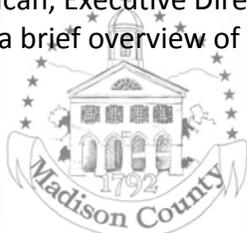
Supervisor Weakley moved the Board approve financing of County vehicles totaling \$243,032.06 -

Supervisor Weakley amended his motion to include financing through Wells Fargo NA, through Wells Fargo, NA for no more than the sum mentioned, seconded by Supervisor Butler, 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. Rappahannock Rapidan Community Services Board [Resolution #2013-10]

Brian Duncan, Executive Director, was present along with the County's appointees;; he provided a brief overview of the FY2014 Fiscal Plan for the RRCSB; he advised the RRCSB



is moving to electronic health records and working hard to provide services to the participating localities; he advised the RRCSB would also like to be able to provide emergency services (mental health and other disabling conditions) within thirty (30) days as opposed to the past time frame of sixty (60) to ninety (90) days; in closing, he advised the RRCSB will also need approval of a borrowing resolution at a future meeting; some of the existing facilities will eventually be removed from service (i.e. boxwood house) and there are future plans to:

- Seek adaptive re-use of property (Old Boxwood House);
- Construct a new rehabilitative facility in Culpeper to house clients being served in Orange and Warrenton;
- Provide specialized drug/alcohol detox services;
- Add additional staff in order to provide children's services re-route programs to alternative sites (i.e. he also advised that some of the existing facilities will be removed from service in the future;

Supervisor Lackey moved the Board approve Resolution #2013-10 in support of the Rappahannock Rapidan Community Services Board and its FY2014 operations, seconded by Supervisor Weakley, with the following vote recorded:

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

The County Attorney advised he has reviewed the borrowing resolutions – these involve amounts for \$3,000,000.00 to \$3,800,000.00; the Board will need to approve these resolutions, although they will not involve the full faith/credit of the County; however, the RRCSB will have to repay the debt – he questioned how this debt will affect their future budget requests. He feels this factor has been reviewed in a financial analysis and reviewed by the County's representatives on the RRCSB, although this information hasn't yet been shared with the County. In closing, he asked Mr. Duncan to share the above referenced information with the County Administrator.

The County Attorney also asked what will happen to the buildings in Culpeper that the RRCSB plans to remove from service and whether there is any anticipation to collect any revenue.

Mr. Duncan advised the RRCSB owns the buildings, but Culpeper County owns the land; he feels the buildings will be rented - the issue of whether the RRCSB will receive any anticipated revenue is still up for discussion.

Concerns were verbalized by the Board as to how the borrowing issue will affect the debt service for the RRCSB (i.e. maxed out).

Mr. Duncan advised the organization has a short-term debt seal of; however, he is unsure of the RRCS's maxed amount pertaining to the debt service; the RRCSB does



generate revenue from services rendered; further discussion on this issue will be brought forth in a future work session.

After discussion, Chairman Allen advised Mr. Duncan that the August workshop will be held on Monday, August, 26, 2013 at the Thrift Road Office at 2:00 p.m.

c. Fox Ridge Subdivision [Resolution #2013-11]

Brian Daniel, Erosion & Sedimentation Technician, was present and advised today's resolution deals with the Fox Ridge Subdivision – Bridle Trail/Riding Trail roads being added into the VDOT system; the County will be responsible to maintain a one-year bond for the roadway up to \$34,000.00 for any major issues – the State will be responsible for general maintenance only.

Concerns were verbalized regarding a couple of adjustments to today's document (i.e. symbol and date).

After discussion, Supervisor Butler motioned the Board adopt Resolution #2013-11, with two (2) corrections denoted (i.e. symbol [paragraph 4] and date [paragraph 7]), seconded by Supervisor Lackey, with the following vote recorded:

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

d. Appropriation of Capital Funds for Madison Parks & Recreation

The County Administrator advised at the end of FY2013, the County moved a total of \$20,000.00 (\$15,000.00 for general upgrade items for Hoover Ridge; \$5,000.00 for ADA upgrades) – these funds are in the capital fund; he requested the Board move the total of \$20,000.00 into line item #7100-8223 (Hoover Ridge Projects) to make these funds available for improvements the Madison Parks & Recreation Authority are in the midst of under taking as previously stated.

Supervisor Lackey moved the Board appropriate \$20,000.00 from the capital fund to the Madison Parks & Recreation capital fund for the purpose of the capital projects they'd like to undertake, seconded by Supervisor Weakley, with the following vote recorded:

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

e. Appropriation of CIP Funds for FY2014 to the Schools

The County Administrator provided a spreadsheet which itemized all expenses YTD through FY2013 for each project; in response to Mr. Campbell's concerns, he advised the CIP Committee meets at least once monthly (more if necessary); an appropriation of



fifteen percent (15%) was done for all projects in FY2012 – total amount approved by the Board on other projects totaled \$1,250,000.00; the new appropriation shows a total amount expended for each project to date, the proposed appropriation and the balance of unappropriated funds; the total requested for appropriation today is \$1,581,528.01 to the schools for the current projects that are underway (one hundred percent [100%] of funding for bathrooms and bleachers, primary school roof, two (2) County roofs] and pavement behind the primary school); no projects have been closed and any remaining funds can't be spent unless the County approves an appropriation.

- Concerns were verbalized regarding the retainage fee being charged by Crabtree, Rohrbaugh Associates, Inc. (for work at Waverly Yowell Elementary School);
- In light of the bleacher project being completed, will any of today's money be used to repair the water drainage problem.

The County Administrator advised:

- The CIP Committee meetings are basically contract meetings and aren't typically open to the public – no closed session is required because there are only two (2) members from each governing board;
- Funding to repair the water damage will come out of today's funding request;
- To date, eleven percent (11%) of the CIP money has been spent to date;
- The percentage denoted for the surge protection at the Waverly Yowell Elementary School was an estimated amount provided for budgetary purposes only;

Supervisor Lackey moved to approve the appropriation of \$1,581,528.01 for the Madison County CIP projects on the current list approved by the Madison County Board of Supervisors, and that the amounts listed in each category not to be exceeded and that conformity will be through the MOU signed by the Madison County School Board and the Madison County Board of Supervisors, seconded by Supervisor Weakley, with the following vote recorded:

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

f. Recommendations of Contract – Tyler Technologies

The County Administrator advised that ongoing conversations have been held with representatives from Tyler Technologies; a draft was received early to address all the issues denoted on the last conference call; he feels the County is at the point of attaining all legal concerns in a proposed contract; numbers are in line with what was discussed at the June meeting and also in line with the recommended suggestions; he'd like the Board to approve the authority to finalize the contact and move forward, subject to final approval by the County Attorney on the finalized draft; a negotiation was implemented to have the system set up in a 'cloud' that will have an annual



maintenance/cloud hosting fee for the system at a rate not much more than what is currently being budgeted; fee will be paid over a seven (7) year agreement, to include maintenance, training and support; about \$40,000.00 will need to come out of contingency to cover costs this year; the fee will be budgeted next year at a total of \$91,000.00.

The County Attorney advised he has reviewed the finalized draft and has participated in telephonic conference calls; the draft has a clause for breach of security and indemnification provisions; the agreement will have a seven (7) year term; renewal terms can be implemented after five (5) years; he clarified the contract will be subject to annual appropriations; training will be simultaneously with renewal terms after five (5) years; he clarified the contract will be subject to annual appropriations; training will be simultaneously.

Supervisor Weakley moved that the Board authorize the County Administrator and County Attorney to enter into a contract with Tyler Technologies, Inc., subject to final review.

Supervisor Elliott verbalized concerns that the school system will need funding for the projects; he feels the money is more important for the schools than upgrades to technology; the remaining members were in favor of the proposed package, as it will offer ‘cloud hosting’ as a back-up in the event of a tragedy, which isn’t available with the existing RDA system; also, funding has been worked into the budget for the purpose of moving forward with an upgrade.

Seconded by Supervisor Butler, with the following vote recorded:

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

4:00 p.m. PUBLIC COMMENT OPPORTUNITY (not to exceed five [5] minutes per speaker)

Chairman Allen opened the floor for public comment.

The following citizens provided citizen input:

- Winfrey Gore (high speeding traffic on Ridgeview Road [posted speed limit of 25 mph]).
- William (Bill) Campbell (renovation work isn’t complete at the high school; concerns about the original cost amount provided by CRA, Inc.).

It was advised the Sheriff has indicated some ‘radars’ will be put in place on Ridgeview Road; the County Administrator will follow up with Mr. Gore and the Sheriff.



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

7. Board of Supervisors' Reports: Meetings Attended in Past Month:

Supervisor Weakley: PRA Monthly Meeting & Workshop Session (no Skyline CAP this month).

Supervisor Butler: Thomas Jefferson EMS; Thomas Jefferson Criminal Justice Board; Literacy Committee; Planning Commission; Social Services Board; Madison Town Council, (no Skyline CAP this month).

Supervisor Lackey: PRA Monthly Meeting & Workshop Session.

Supervisor Elliott: Madison County Planning Commission Meeting & Workshop; CIP Meeting.

Chairman Allen: Jail Board; Piedmont Workforce Network; CIP Committee; the Jail Board did receive bids for the new construction process – they have authorized the Superintendent to enter into contract negotiations – construction estimate was \$14,035,000.00.

Chairman Allen advised the Board will need to enter into a closed session; anything that requires action as a result of the closed session will take place at the 7:00 p.m. evening

8. Questions/Answers (Supervisor Elliott):

i. Transfer Station: Supervisor Elliott verbalized concerns that Waste Management Services, Inc. hasn't yet installed new cameras or scales; the scale house hasn't been appropriately manned; the contract was implemented in November 2012 and he feels they haven't fulfilled their responsibility to the County as promised.

The County Administrator advised that representatives from Waste Management Services, Inc. have provided written documentation that the scales/cameras will be installed no later than the end of September 2013; the staff member assigned to work at the scale house arrived late; the contract was signed at the end of January 2013 and they didn't actually assume full responsibility of the facility until April 2013, after all County personnel were removed; a procedure is being drafted to denote that Waste Management Services, Inc., will inform the County if their staff member will be late – they will allow the County to put someone in place and they will reimburse all associated costs; they've agreed to always have someone there to monitor the incoming debris – anything chargeable that wasn't handled will be reimbursed to the County (loss of income) if they have no Clerk onsite to collect fees. In closing, they are currently interviewing to fill the vacancy at the present time; he advised the new scale system will require every vehicle to pass over the scale.

Supervisor Elliott motioned that Waste Management, Inc., not receive any more money until they honor their contract, seconded by Supervisor Butler.



The County Attorney referenced the emotions surrounding today's issue; the landfill provides a much needed service to the County; he suggested the Board not act without allowing him and the County Administrator an opportunity to review the contract and assess the wording pertaining to any acts of breach of contract; he suggested this matter be handled as professionally as possible.

With the following vote recorded:

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

The County Administrator also advised that in speaking with the Sheriff, the issue of the break-in at the scale house is still under investigation; nothing was missing from the facility.

Erik Weaver, Sheriff, was present and advised the case is still under investigation and no leads have been brought forth.

It was suggested the County start keeping a log of issues for future reference.

ii. Early Learning Center: Supervisor Elliott indicated there was an email regarding a preliminary drawing for the Early Learning Center; he wasn't made aware of anything pertaining to this issue.

The County Administrator advised the issue of the early learning center was discussed at a prior workshop session; the YMCA was potentially looking at using the building; there has been no further action/discussion about that facility.

Chairman Allen advised the Board will need to go into a closed session.

Closed Session:

a. Closed Session

On motion of Supervisor Butler, seconded by Supervisor Lackey, the Board moved to convene in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(1), pertaining to personnel, specifically the Sheriff's Office, 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. Motion to Reconvene In Open Session

On motion of Supervisor Butler, seconded by Supervisor Lackey, the Board reconvened in open session, with the following vote recorded:



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

c. Motion to Certify Compliance:

On motion of Supervisor Butler, seconded by Supervisor Weakley, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Section 2.2-3711 (A)(1), and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed 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

Dinner Break

9. Reconvene Meeting:

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

Chairman Allen advised the Board entered into a closed session prior to the dinner break.

As a result of closed the following action was taken:

Supervisor Lackey moved that the Board authorize the new position of a Student Resource Officer (SRO) to be an established position with a salary of \$38,291.00, to be appointed by the Sheriff, seconded by Supervisor Butler, with the following vote recorded:

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

Supervisor Weakley moved that the Board authorize the Sheriff to fill an existing vacancy with a salary of \$38,291.00, noting an increase totaling \$939.00 – the position will be filled by someone with 10.1 years of experience, seconded by Supervisor Butler, with the following vote recorded:

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



Pete J. Elliott	Aye
Jonathon Weakley	Aye

7:00 p.m. Public Comment Opportunity (not to exceed five [5] minutes)

Chairman Allen opened the floor for public comment.

The following individuals provided public comment:

Dave Ashley (request for decals on County vehicles)

The following individuals provided public comment pertaining to the proposal for a road leading into the Shenandoah National Park:

Michael Dennis

Kyle Schelling

William (Bill) Campbell

Roger Schreiner

With no public comment being brought forth, the public comment opportunity was closed.

Chairman Allen advised the Board's intention of inviting Mr. Jim Northup, Park Superintendent, to attend a prior meeting to be welcomed and introduced to the Board; the issue in question was opened as a basis for discussion only, as the County was looking as a possibility only; tonight's invitation wasn't intended to be a public forum; however, citizens are more than welcome to provide input and express their views on any issue.

Supervisor Butler advised that several options discussed during the initial proposal;

Supervisor Elliott advised there are many issues to be investigated; it must also be in closing, he advised he was 'open minded' to discussions to open a road into the park.

Supervisor Weakley advised the County is looking for an economic niche for the County; the County's comprehensive plan does speak on this factor; he welcomed any ideas/suggestions from the citizens in an effort to make this endeavor an open partnership.

Supervisor Lackey advised there was much antagonism amongst the citizens regarding the park; much progress and adjustments have been made since the 1980's; an exhibit has been established at Big Meadows to honor those who lost land in the past; however, she advised that Madison County gave up more land than any other locality – we are the only locality without an entrance to the park – there is much room for negotiations in an effort to work out a plan that will be beneficial to all parties involved.

10. Madison Historical Society (Arcade Lease):

Chairman Allen advised the Madison Historical Society attended the recent workshop session to request the Board consider extending the Arcade Lease to April 30, 2029, which coincides with the existing lease on the Kemper Mansion. Additionally, they will pay \$600.00 annually to offset the costs of electricity.



Roger Schreiner, Madison Historical Society, was present and advised the society would like to increase the space in the museum's exhibit area; however, nothing will be done without consultation/approval of the Madison County Board of Supervisors; there are no plans to effect the historical nature of the building – any changes will be done in a manner where restorations can be reinstated.

Bill Scholton, President of the Madison Historical Society, was also present and advised the society is looking to incur any expense for expansion that may move beyond the term of the lease.

The County Attorney suggested the motion include 'any structural modifications should come before the Board' for approval.

Supervisor Lackey moved that the Board authorize an extension of the lease agreement between the Madison County Board of Supervisors and the Madison County Historical Society until April 30, 2029, with the proviso that any objections for structural changes must come before the Madison County Board of Supervisors, and the lease will be renewed under the same condition, 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 the lease agreement will be signed and forwarded.

11. Shenandoah National Park – Mr. Jim Northup, Superintendent:

Chairman Allen welcomed Mr. Northup to tonight's session.

Jim Northup, Superintendent, and Karen Beck Herzog, Management Assistant, were in attendance for tonight's session. He thanked the Board for tonight's invitation; he provided a brief overview of his history and pledged a strong interest in working with all neighbors in an effort to promote a nature based/heritage education tourism; he advised the park views Madison County as a very important neighbor and he plans to work closely with the County on issues of interest and mutual benefit.

The Board thanked Mr. Northup for attending tonight's session.

12. Battle of Jack's Shop Remembrance:

Mr. Doug Graves and Mr. Willie Von-Raab were present to provide input on an upcoming event to commemorate the 150th anniversary of the Battle at Jack's Shop Road; the two (2) day event; the 'lecture' series at the Madison County High School on September 4th, September 9th, September 11th, September 18th; a sesquicentennial commemoration will be held at the Hoover Ridge Park on September 21st. The Board thanked Mr. Graves and Mr. Von Raab for their assistance with this historical event.

13. Information/Correspondence (if any):



a. Transfer Station Construction: The County Administrator advised the renovations at the landfill are almost complete; the finished product will accommodate a full-sized trailer and will allow vehicles to back in with much less congestion; the recycling numbers have increased and he feels this improvement will assist with a continued increase in recycling numbers; the concrete pad will be poured next week.

14. Adjournment:

With no further action being required, Supervision Lackey moved to adjourn the meeting.

Motion died for the lack of a second

Supervisor Lackey asked if there would be any discussion on goals/objectives.

The County Administrator approached the Board regarding the fact that tonight's motion isn't being seconded.

Comments were made amongst the members pertaining to the fact that tonight's motion wasn't seconded.

The County Administrator advised that all members are fiscally responsible and share the same views; however, when the Board is before the public, there appears to be a split.

The County Attorney advised if there is more business to discuss, then a motion needs to be made to continue; however, if the session is over, a motion/second needs to be made to end tonight's meeting.

On motion of Supervisor Weakley, seconded by Supervisor Lackey, Chairman Allen adjourned the meeting, with the following vote recorded:

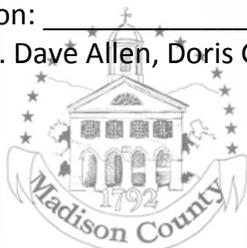
J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

J. Dave Allen, Chairman
Madison County Board of Supervisors

Jacqueline S. Frye, Clerk of the Board

Adopted on: _____

Copied: J. Dave Allen, Doris G. Lackey, Jerry J. Butler, Pete J. Elliott,



Jonathon Weakley, V. R. Shackelford, III, Constitutional Officers

Resolution Adopted on August 13, 2013:
Resolution #2013-10 [Rappahannock Community Services – FY2014 Developmental Plan]
Resolution #2013-11 [Fox Ridge Subdivision – (Bridle Trail & Riding Trail)]

RESOLUTION #2013-10

A RESOLUTION TO RECEIVE RAPPAHANNOCK-RAPIDAN COMMUNITY SERVICES (RRCS) FY2014 PERFORMANCE CONTRACT WITH THE DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES AND THE AREA PLAN FOR AGING SERVICES

WHEREAS, in June 2013, RRCS adopted its Performance Contract with the Department of Behavioral Health and Developmental Services, and its Area Plan for Aging Services with the Department of Aging; and

WHEREAS, the Madison County Board of Supervisors has received a request from RRCS to endorse the Contract and Plan by either approving both departments or acknowledging that the Board of Supervisors participated in the review process and has no further additional comments, now, therefore, be it

RESOLVED, by the Madison County Board of Supervisors this 13th day of August, 2013 that the Madison County Board of Supervisors does hereby receive the FY2014 RRCS Performance Contract with the Department of Behavioral Health and Developmental Services and the 2014 Area Plan for Aging Services, and acknowledges that the Madison County Board of Supervisors participated in the review process and has no additional comments regarding the Contract or Plan.

Adopted this 13th day of August, 2013 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>	___	___	___

RESOLUTION #2013-11

WHEREAS, the street(s) described attached Additions Form AM-4.3, fully incorporated herein by reference, are shown on plats recorded in the Clerk’s Office of the Circuit Court of Madison County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation; and

BE IT FURTHER RESOLVED, the Board guarantees the performance of the street(s) requested herein to become a part of the State maintained Secondary System of State Highways for a period of one year from



the date of the acceptance of the referenced street(s) by VDOT into the Secondary System of State Highways. This Board will completely reimburse all costs incurred by VDOT, up to \$34,000.00, to repair faults in the referenced streets and related drainage facilities associated with workmanship or materials as determined exclusively by VDOT.

NOW, THEREFORE BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form AM-4.3 to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department’s Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Adopted this 13th day of August, on motion of Supervisor Butler, seconded by Supervisor Lackey.

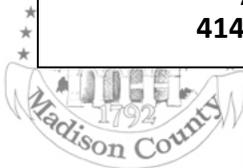
J. Dave Allen, Chairman
Madison County Board of Supervisors

	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>	___	___	___

Ernest C. Hoch, County Administrator



Agenda
Madison County Board of Supervisors
Tuesday, August 13, 2013, beginning at 3:00 p.m. & 7:00 p.m.
County Administration Building Auditorium
414 N. Main Street, Madison, Virginia



Agenda

3:00 p.m.

1. Call to Order/ Determine Presence of a Quorum
2. ***Pledge of Allegiance & Moment of Silence***
3. Adoption of Agenda
4. Monthly Reports:
 - a. Department Heads (if necessary)
 - i. Madison County Animal Shelter
 - * New Signage
 - * Topping Update
 - * VDOT Signage Requirement
 - b. Constitutional Officers (if necessary)
 - i. Sheriff's Office
 - * SRO
 - * Filling Vacancy
 - c. VDOT (if necessary)
 - d. School System (if necessary)
 - e. Bond Release (if any)
 - f. Finance Office
 - i. Certificate of Claims – General Operations (June 2013 – FY2013)
 - ii. Certificate of Claims – Debt Service (June 2013 - FY2013) [if any]
 - iii. Certificate of Claims – Tourism Enhancement (June 2013 – FY2013) [if any]
 - iv. Supplements (June 2013 – FY2013)
 - g. Minutes
 - i. #25 through #27
5. Consent Agenda – None
6. Discussion/Action Item(s)
 - a. Automobile Financing
 - b. Rappahannock Rapidan Community Services Board [Resolution #2013-10
 - c. Fox Ridge Subdivision [Resolution #2013-11 (Bridle Trail & Riding Trail)
 - d. Appropriation of Capital Funds for Madison Parks & Recreation
 - e. Appropriation of CIP Funds for FY2014 to the Schools
 - f. Recommendations of Contract – Tyler Technologies
7. Board of Supervisors' Reports: Meetings Attended in Past Month
8. Questions/Answers (Supervisor Elliott)
 - i. Transfer Station
 - ii. Early Learning Center



4:00 p.m. PUBLIC COMMENT OPPORTUNITY (not to exceed five [5] minutes per speaker)

- ***Closed Session (if necessary) will begin at or about 4:30 p.m.***
 - i. Motion to Convene in Closed Meeting, pursuant to Virginia Code 2.2-3711 (the specific section will be read as part of the motion to convene in a closed meeting)***
 - ii. Return to Open Session***
 - iii. Certification of Closed Meeting***
- ***NOTE: Board Action, if necessary, resulting from matters discussed in Closed Meeting will take place during the evening session***

****Dinner break from 6:00 PM. – 7:00 PM.****

7:00 p.m.

9. Reconvene Meeting

****7:00 p.m. PUBLIC COMMENT OPPORTUNITY (not to exceed five [5] minutes per speaker)****

10. Madison Historical Society (Arcade Lease)

11. Shenandoah National Park – Mr. Jim Northup, Superintendent

12. Battle of Jack's Shop Remembrance

13. Information & Correspondence (if any)

14. Adjournment

NOTE: Any unaddressed items from the 3:00 p.m. session will be carried over to the 7:00 p.m. session;

****Items on the agenda not specified by time will generally be taken up in order; however, they may come before or after a time specific item;***

****AMENDMENTS DENOTED IN ROYAL BLUE****

