

## MEETING #24 June 10

At a Regular Meeting of the Madison County Board of Supervisors on June 10, 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

*\*The County Administrator was absent from the 3:00 p.m. session – he arrived for the 7:00 p.m. session\**

### **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 Lackey moved that today's Agenda be adopted as presented, 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

*\*Introduction of Mr. Jim Northup, Superintendent, Shenandoah National Park\**

Chairman Allen advised that due to Mr. Northup being absent, the Board will return to this item later in today's session.

### **4. Monthly Reports**



***a. Department Heads (if necessary)***

***b. Constitutional Officers (if necessary)***

**Treasurer**

Stephanie Murray, Treasurer, was present and advised that according to Virginia Code 58.1-924 (delinquent real estate and personal property tax), she questioned whether the Board would desire to either publish the list on the County's website or in the Madison Eagle; the list will not be available until after June 30<sup>th</sup>; although the list was published on the website last year, the collection rate tends to be greater when the list is published in the local newspaper; ninety-three percent (93%) of real estate taxes has been received for the first half thus far.

After discussion, Supervisor Lackey moved that the Board approve to publish the delinquent list for personal property and real estate taxes in the Madison Eagle, 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

Supervisor Elliott advised that he was opposed to spending taxpayer dollars for an advertisement.

Concerns were also verbalized regarding the issues with the County's server.

Also, a new employee has been hired for the Treasurer's Office (Tessa Lester); she will begin employment on July 1, 2013.

Robert Finks, Director of Emergency Communications, was present and advised the server is still under warranty; the recent incident occurred when something corrupted the drive, causing it to shut down; RDA Systems, Inc. is investigating the incident.

***VDOT (if necessary)***

Roy Tate, Acting Residency Manager, was absent but provided a report of monthly activities for review.

Concerns were verbalized as to whether a representative from VDOT can be asked to attend the monthly meetings on a more regular basis; the Board came to a consensus to have the County Administrator look into this issue and express the Board's concerns to VDOT.



**d. School Superintendent (if necessary)****e. Bond Release (if any)****f. Finance Office****i. Certificate of claims – General Operations (April 2013 – FY2013)**

Concerns were verbalized on page 7, page 17 and page 29.

The Finance Director advised poll books were purchased for the Registrar in lieu of a compatibility issue with the old laptops (part of a state reimbursement); IPADS were purchased for emergency medical personnel and the EOC; he will check on the billing issues in regards to Rappahannock Electric Cooperative (for the Courthouse).

On motion of Supervisor Butler, seconded by Supervisor Weakley, the Certificate of Claims for General Operations (April 2013 – FY2013) totaling \$846,239.08 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 (April 2013 – FY2013)**

The Finance Director advised the claim for debt service is for the capital lease on the emergency equipment that was purchased by the County.

Supervisor Lackey moved that the Board approve the Certificate of Claims for Debt Service (April 2013 – FY2013) as presented, totaling \$40,615.83, 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

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

Supervisor Lackey moved that the Board approve the Certificate of Claims for Tourism Enhancement (April 2013 – FY2013) as presented, totaling \$7,435.95, 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 (April 2013 – FY2013)***

1. County Administrator	#12110-180916	Insurance Claim – Vehicle Damage	\$11,729.28
2. Parks & Recreation	#71100-5690-61201	PRA Other Payments – April Deposits	\$ 3,066.00
3. Parks & Recreation	#71110-5691;161201	PRA Other Payments – April Deposits	\$ 1,049.94
4. Parks & Recreation	#71110-5692;161201	PRA Signs Programs – April Deposits	\$ 240.00
5. Sheriff – Law Enf.	#31200-1720;180301	Reimbursement-Gang Task Force	\$ 819.00
6. Sheriff – Law Enf.	#31200-6009;180301	Restitution – Vehicle Damage	\$ 35.00
7. Water Quality MGT Prog.	#82200-5898;240906	Grant Sanitation Improvement	\$12,219.48

**TOTAL: \$29,158.70**

Supervisor Weakley, moved that the Board approve the supplemental appropriation requests for April 2013 – FY2013, totaling \$29,158.70, 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

***g. Minutes #15 through #21***

Supervisor Lackey moved that the Board approve Minutes #15 through #21, as amended, 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

**5. Consent Agenda:**

None.

**6. Discussion/Action Items:**

**a. Topping Committee Report (Appropriation of funds)**

Chairman Allen advised there is an appropriation request for \$9,900.00 for the purchase of a stock trailer and VDOT signage being requested.

Supervisor Lackey advised the bids were reviewed by the Committee for the stock trailer.



Greg Cave, ACO, advised the trailer will be maintained by the Madison County Animal Shelter.

It was also suggested lettering be situated on the stock trailer to denote it's owned by the County.

Supervisor Lackey moved that the Board approve the supplemental request up to \$9,000.00 from the Topping Fund for the purchase of a stock trailer and VDOT signage for the Madison County Animal Shelter, 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

Mr. Cave advised the company donating signage for the shelter building would like to be recognized, possibly by mention in the local newspaper.

#### **b. Tourism Fund Appropriation**

Chairman Allen advised a request from the Decorating Committee has been submitted for \$13,000.00.

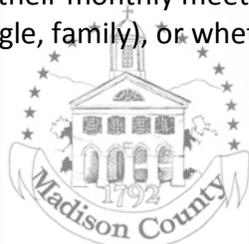
Supervisor Butler advised the Decorating Committee is looking to decorate the town with flags, brackets and illuminated lighting in Phase I; the Town will handle requests for all decorations and is also looking into encouraging business sponsorship of flags in the future.

Supervisor Weakley moved that the Board approve the supplemental appropriation request totaling \$13,000.00 from the transient occupancy fund, to be spent for the items identified, seconded by Supervisor Lackey, with the following vote recorded:

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

#### **c. Health Insurance – Employee benefits FY14**

Chairman Allen advised the budget shows an increase in the employee healthcare contribution; if the County starts payments for the new healthcare benefit on July 1, 2013, there will be an addition to the employee's pay due to the fact the existing policy doesn't expire until September 2013; therefore, it is being suggested the County defer action until that time, as the Board hasn't yet made a decision on this issue. Currently, the County covers \$480.00 per employee for healthcare; the school system may take action at their monthly meeting regarding their contribution for employee healthcare plans (single, family), or whether a tier program will be implemented.



Supervisor Lackey moved that the Board defer implementation of the FY2014 healthcare benefit until the increase of the FY2014 policy, 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

#### **d. Bi-monthly Payroll Payments**

Chairman Allen advised the issue of bi-monthly payroll was presented at the recent workshop session.

The Finance Director advised an employee consensus showed that ninety-eight percent (98%) of employees were in favor of bi-monthly payroll; there were concerns related to pre-taxes which he advised there will be no increase in taxes as a result of two (2) paychecks each month instead of only one (1); the process will not impose any extra cost to County taxpayers, as the new software being sought will make the process even easier than the existing system.

After discussion, on motion of Supervisor Butler, seconded by Supervisor Lackey, the Board authorized that County payroll be changed from monthly to bi-monthly, with the following vote recorded:

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

#### **e. Reappointment of Jimmy Graves to the Industrial Development Authority (Resolution #2013-8)**

The County Attorney advised that Woodberry Forest School has applied for a \$10,000,000.00 bond; the IDA meeting to discuss this request has been scheduled for July 8, 2013. Currently, Mr. Graves' term expired on April 11, 2013; he has agreed to be reappointed, should the Board so desire to ensure a full IDA Board will be in place prior to the scheduled meeting. After the meeting on July 8, 2013, the issue will be presented before the Madison County Board of Supervisors at the August Regular Meeting.

After discussion, on motion of Supervisor Butler, seconded by Supervisor Lackey, the Board reappointed James Graves to a four-year term on the IDA Board, 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. Resolution to Modify CIP Project List (Attached to the minutes)**

Chairman Allen provided a handout of the proposed CIP changes; the proposed change includes the elimination projects #4, #5 and #13, and to add project #7a; this was discussed at the recent CIP Committee meeting; changes were also sent to the Superintendent for review and recommendation.

Concerns were verbalized regarding:

- The creation of a new line item when costs aren't accurately projected; and
- The cost estimates in the original CIP were projections only;

Supervisor Weakley moved that the Board approve the CIP Resolution as presented, seconded by Supervisor Lackey, with the following vote recorded:

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

Supervisor Elliott advised he was opposed to approving today's CIP Resolution, as he doesn't feel money should be moved until the existing issues are resolved.

**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 citizen(s) provided public comment:

- William(Bill) Campbell
- Robert (Bob) Kane

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

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

**Supervisor Weakley:** Skyline CAP; PRA Monthly Meeting & Workshop Session; Topping Committee.

**Supervisor Butler:** Thomas Jefferson Criminal Justice Board and EMS Counsel; Skyline CAP; Social Services Board; Tourism.

**Supervisor Lackey:** PRA Monthly Meeting & Workshop Session; Topping Committee.

**Supervisor Elliott:** Madison County Planning Commission.

**Chairman Allen:** Jail Board; Piedmont Workforce Network; CIP Committee; Tourism.



*\* Closed Session (if necessary)*

*None.*

*\*Dinner Break\**

### **8. Reconvene Meeting:**

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

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

Chairman Allen opened the floor for public comment, not pertaining to the Six Year Road Improvement Plan public hearing.

The following citizen(s) provided public comment:

- Eleanor Montgomery

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

### **9. Appropriation of FY2014 Budget (Resolution #2013-7)**

Chairman Allen advised that Resolution #2013-7 contains a typographical error; the appropriated amount is also \$34,556.374.00 instead of \$34,556,373.00, which was done as a result of rounding.

Concerns were verbalized as to whether:

- a) An MOU was in place between the County and the volunteer rescue squad;
- b) Funds designed for the volunteer rescue squad should be placed in the contingency fund until an MOU is in place;
- c) A new MOU was in place between the County and the PRA;

The County Administrator advised the categorical funding for the school is designated as presented; also, there was also a condition by the County that funding wouldn't be allocated to the volunteer rescue squad until an MOU has been implemented – Mr. Steve Grayson is aware of this request; he anticipates a draft will be presented for review and advisement at the June Workshop Session. Although an MOU isn't yet in place for the PRA, the County Administrator can manage the PRA budget until one has been reviewed/approved.

Supervisor Butler advised that the County Administrator's pay should be an addendum to the existing contract.

After discussion, Supervisor Butler motioned to reduce the salary of the County Administrator and the Madison County Board of Supervisor's salaries by ten percent (10%), 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 moved that the Board adopt Resolution #2013-7 (Annual Appropriation of FY2014 Budget for the County and School Division), totaling \$34,556,374.00, with categorical specifications as designated, with the following vote recorded:

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

Supervisor Elliott and Supervisor Butler advised they weren't in support of the FY2014 Budget.

**10. 2013 Contingency Fund to Capital Fund:**

**a. School Bathrooms:**

The County Administrator provided a spreadsheet to denote the current contingency fund balance; tonight's request is to move funds from this fund into the CIP fund; if no action is taken by the end of June, the existing funds will roll over into the general fund.

The County Administrator suggested monies be placed to the side for appropriation to a future expenditure (i.e. school or County).

It was advised the auditors didn't have any concerns about the County implementing tonight's suggestion; although they do suggest monies not be taken from the general fund.

Discussions continued as to why:

- a) Tonight's funding request couldn't be taken from the general fund;
- b) Money is being moved when an actual total of costs hasn't been provided;
- c) Is Crabtree's contract cost based on a percentage or a flat fee;

The County Administrator advised the rate is based on a percentage; he feels more answers will be provided at the upcoming meeting regarding costs and future direction.

Chairman Allen advised the suggestion calls for \$350,000.00 to be placed aside for the school projects and \$50,000.00 for Hoover Ridge.

**b. Parks and Recreation Infrastructure**

The County Administrator advised the PRA budget currently shows **approximately** \$20,000.00 remaining in the FY2013 budget; the Facilities budget shows **approximately** \$173,000.00 remaining – only seventy-two percent (72%) of the departmental budget has been spent to date.



The County Administrator has suggested the Board pay **up to** \$5,500.00 to the Rappahannock Electric Cooperative for the proposed work (i.e. wiring, transformer, etc.); there is sufficient funding in the Facilities departmental budget to cover these costs.

Eddie Dean, PRA member, was present and advised that three (3) pricing options were provided for the proposed work; he also explained the various options provided with the final pricing being \$5,500.00.

The County Administrator advised the line being installed will be a high voltage line; electricity will be run to serve the concession stand, as well as the soccer/football field and the score board.

After discussion, on motion of Supervisor Butler, seconded by Supervisor Weakley, the Board approved the payment of \$5,500.00 from the Facilities departmental budget to have electricity at Hoover Ridge, with the following vote recorded:

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

#### **11. Madison County Transfer Station:**

##### **a. Recycling Area Construction**

The County Administrator also projected there will be \$106,000.00 at the end of the year within the budget (excluding \$55,000.00 for the proposed projected work [i.e. chipping, paving, recycling]) that can be rolled into the fund balance at the end of this fiscal year.

##### **b. Sheriff Impound/Bulky Evidence & County Storage**

The County Administrator advised the Sheriff's Department and County is in need of sufficient storage space for vehicles and records; he's also looking for additional space for County staff and Sheriff's investigators. It was questioned as to whether the County would like to put funding aside to possibly create a fenced area on County property on which to store vehicles and records.

Concerns were verbalized as to whether the second floor of the Sheriff's Department could be 'built out'; however, it was advised that space may be needed to house future staff. There were also concerns that money is always being spent instead of being put aside for saving.

Chairman Allen questioned whether the Board wanted to consider placing money to the side for later in order to do projects that will not be available in next year's budget.

The year-end balance in the **capital** fund will be **approximately** \$750,000.00.



Concerns were verbalized regarding discussions about space for the Sheriff's Department; the County Administrator advised this issue will be discussed further at the upcoming workshop.

Supervisor Lackey moved the Board move \$130,000.00 from the year-end balance of the Transfer Station into the **capital improvement** fund, seconded by Supervisor Weakley, with the following vote recorded:

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

Supervisor Lackey moved the Board put \$350,000.00 from the year end contingency balance into the capital fund, seconded by Supervisor Weakley, with the following vote recorded:

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

Concerns were verbalized as to what would transpire should something disastrous occur; the County Administrator advised the Board could always take action to implement any necessary changes.

Supervisor Weakley advised the PRA has presented a list of proposed projects (for Hoover Ridge) totaling \$54,847.30 and they're asking the County to contribute \$15,000.00 for this purpose; he suggested the request be funded through the unfilled position listed within the Facilities departmental budget (i.e. \$31,630.00).

Concerns were verbalized as to whether the PRA had plans to fill the vacant position.

Eddie Dean, PRA member, was present and advised the PRA has no intention of filling the position being discussed; a long-term volunteer has agreed to donate time per week to assist the PRA; he believes the proposed fencing project will allow the PRA to host tournaments which will bring in enough revenue to fund this endeavor and boost community involvement at Hoover Ridge.

Supervisor Weakley motioned that the Board approve to fund the **capital fund** projects for Parks & Recreation in the amount of \$15,000.00 from the unfilled position within the Facilities & Maintenance departmental budget, and to fund an additional \$5,000.00 **from the Facilities budget** for ADA improvements to the Clore House and to supply



potable water to the Clore House, seconded by Supervisor Lackey, with the following vote recorded:

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

**12. Information/Correspondence (if any):**

None.

**13. 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:

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

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J. Dave Allen, Chairman  
Madison County Board of Supervisors

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Jacqueline S. Frye, Clerk of the Board  
Adopted on: July 9, 2013

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

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***Resolutions approved on June 10, 2013:***

- Resolution #2013-7: Appropriation of the FY2014 Budget for Madison County & the School Division***
- Resolution #2013-8: Appointment/Reappointment of a Person(s) To Serve on the Industrial Development Authority***
- CIP Resolution (County & School System)***



**RESOLUTION #2013-7**

**ANNUAL APPROPRIATION OF THE ADOPTED FY2014 BUDGET**

WHEREAS, on April 23, 2013 the Madison County Board of Supervisors adopted a budget for Madison County for Fiscal Year 2013, including the School Division, in the amount of \$34,556,374.00; 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, 2013, \$34,556,374.00 is hereby appropriated to fund the adopted FY2014 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 22.1.115 (1950, as amended) and as set forth in said budget.

Adopted this 10th day of June, 2013, 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

	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
J. Dave Allen	<u>  x  </u>	_____	_____	_____
Doris G. Lackey	<u>  x  </u>	_____	_____	_____
Jerry J. Butler	<u>  x  </u>	<u>  x  </u>	_____	_____
Pete J. Elliott	_____	<u>  x  </u>	_____	_____
Jonathon Weakley	<u>  x  </u>	_____	_____	_____

Attest:

\_\_\_\_\_  
Jacqueline S. Frye, Clerk to the Board



**RESOLUTION APPOINTING/RE-APPOINTING A PERSON(S) TO SERVE ON THE INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

**Resolution #2013-8**

Pursuant to Virginia Code Section 15.2-4904 (1950, as amended), it is hereby RESOLVED by the Board of Supervisors of Madison County, Virginia, that the following person(s) are appointed/reappointed as directors of the Industrial Development Authority of Madison County, Virginia, for terms expiring as set forth herein, to wit:

<b>Director</b>	<b>Term Expiration</b>
James C. Graves	April 11, 2017

Adopted this 10th day of June, 2013, on motion of Supervisor Butler, seconded by Supervisor Lackey.

\_\_\_\_\_  
J. Dave Allen, Chairman  
Madison County Board of Supervisors

	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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>	___	___	___

\_\_\_\_\_  
Jacqueline S. Frye, Clerk of the Board

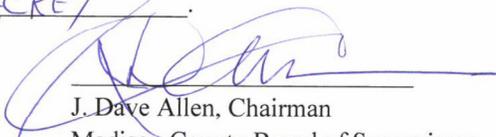


## CIP Resolution

**The CIP construction projects agreed to by the Madison County Board of Supervisors and the Madison County School Board is amended as follows, if also agreed to by the School Board:**

1. Bathroom projects shall be redefined from basic ADA upgrades to bathroom upgrades.
  - a. Remove/reallocate the approved project numbers 4 & 5 at the Middle School for a total of \$70,380.00
  - b. Remove/reallocate the approved project number 13 at the High School for a total of \$65,147.50
  - c. Total amount to be reallocated will be \$135,527.50
2. Increase the CIP Fund by \$247,760 from the School Board Lottery funds and School Board State Construction funds; those funds having been previously appropriated.
  - a. The new total for the CIP project shall be \$9,970,348.75
3. Apply \$135,527.50 (original ADA budget) plus the above mentioned School Board funds of \$247,760.00 to the new bathroom funds. Total available is \$383,287.50
4. Add bathroom renovations projects to the Wetsel Middle and Madison High School.
  - a. The new Middle School project number will be 7A and \$225,000.00
  - b. The new High School project number will be 14A and \$158,287.50
  - c. Any unspent funds in 7A & 14A will be applied towards the balance of the High School bath room upgrades currently estimated at \$200,000.00
  - d. High School locker room renovations are still under consideration

Adopted this 10<sup>TH</sup> the day of JUNE, 2013, on motion of Supervisor WEAKLEY, seconded by Supervisor LACKEY.

  
 J. Dave Allen, Chairman  
 Madison County Board of Supervisors

	Nay	Aye	Abstain	Absent
J. Dave Allen	—	X	—	—
Doris G. Lackey	—	X	—	—
Jerry J. Butler	X	—	—	—
Pete J. Elliott	X	—	—	—
Jonathon Weakley	—	X	—	—



Project #	LOCATION	PROPOSED PROJECT	Projected Costs	15%	Total Costs		Projected Costs	15%
1	William Wetsel Middle School	Replace HVAC system, associated power upgrades and complete interior lighting upgrades	\$2,410,200	\$361,530	\$2,771,730	MS		
2	William Wetsel Middle School	Roof replacement	\$616,350	\$92,453	\$708,803	MS		
3	William Wetsel Middle School	Replace public address and fire alarm systems	\$154,500	\$23,175	\$177,675	MS		
4	William Wetsel Middle School	Interior ADA toilet room upgrades, including plumbing fixture replacement	\$0	\$0	\$0	MS	\$ 41,200.00	\$ 47,380.00
5	William Wetsel Middle School	ADA compliance upgrades	\$0	\$0	\$0	MS	\$ 20,000.00	\$ 23,000.00
6	William Wetsel Middle School	Replace grease interceptor for Kitchen	\$15,000	\$2,250	\$17,250	MS		
7	William Wetsel Middle School	Re-grade for erosion and standing water issue	\$5,000	\$750	\$5,750	MS		
7A	William Wetsel Middle School	Bathroom renovations	\$225,000	\$0	\$225,000	MS	New project	
8	Madison County High School	HVAC System replacement and associated electrical power upgrades	\$2,163,000	\$324,450	\$2,487,450	HS		
9	Madison County High School	Roof replacement	\$505,000	\$75,750	\$580,750	HS		
10	Madison County High School	Interior lighting replacement and replacement of public address and fire alarm systems	\$401,700	\$60,255	\$461,955	HS		
11	Madison County High School	Replace exterior windows and doors	\$309,000	\$46,350	\$355,350	HS		
12	Madison County High School	Science room renovations and upgrades	\$180,250	\$27,038	\$207,288	HS		
13	Madison County High School	ADA toilet room upgrades and replacement of hot water heater	\$0	\$0	\$0	HS	\$ 56,650.00	\$ 65,147.50
14	Madison County High School	Replace kitchen grease interceptor	\$15,000	\$2,250	\$17,250	HS		
14A	Madison County High School	Bathroom renovations	\$158,288	\$0	\$158,288	HS	New project	
15	School Division	New HS stadium bleachers. Bleachers at track, and bleachers at girls softball field	\$360,500	\$54,075	\$414,575	HS Bleachers		
16	Madison Primary School	Roof replacement	\$601,700	\$90,255	\$691,955	Primary Roof		
17	Madison County High School	Mill and overlay existing parking lots	\$257,500	\$38,625	\$296,125	HS		
18	Madison Primary School	Mill and overlay front parking lot / bus drop-off	\$77,250	\$11,588	\$88,838	Primary Paving		
19	Madison Primary School	Rear parking lot pavement replacement	\$51,500	\$7,725	\$59,225	Primary Paving		
20	School Division	Keyless entry and video at main entrances at all schools	\$77,250	\$11,588	\$88,838	Security		
21	Waverly Yowell ES	Electrical system surge protection	\$54,075	\$8,111	\$62,186	Waverly Surge		
22	ABC Building	Replace existing PUF roofing system	\$31,350	\$4,703	\$36,053	County		
23	E-911	Replace existing PUF roofing system	\$10,000	\$1,500	\$11,500	County		
24	County Administration Building	Replace existing PUF roofing system	\$25,000	\$3,750	\$28,750	County		
25	County Administration Building	Replace metal roofing	\$5,150	\$773	\$5,923	County		
26	Thrift Road Offices	Rapidan Better Housing facility	\$10,300	\$1,545	\$11,845	County		
<b>SUBTOTAL</b>			\$8,719,863	\$1,250,486	\$9,970,349			
			15% "SOFT" COSTS (CONTINGENCIES, FEES, PERMITS, UTILITIES, MISC.)		\$1,250,486		County Share	\$ 94,070
<b>TOTAL</b>					\$9,970,348.75			

